

## AGRICULTURAL COMMISSION

CONFLICT OF INTEREST

County Clerk

Page 1 of 2

**COMMITTEE PURPOSE:** Promote and protect agricultural interests in Placer County for present and future generations. Make recommendations to the Board of Supervisors regarding land conservation act properties; make recommendations on other issues affecting agriculture and timber in the County.

**CONFLICT OF INTEREST:** Yes

**COMMITTEE COMPOSITION:** Composed of nine (9) members representative of the following industries: One Timber, One Livestock, One Fruit and Nut Farming, One Field Crop - Rice Farming, One Agricultural Processing, One Small Farm Industry, One Foothill Farm Industry and One Citrus Industry and One representative of the Nursery Industry. Term is 4 years. Appointed by Board of Supervisors as designated in County Code 2.927. The County Farm Advisor shall serve as an ex-officio member. Established by Ord. 4514-B dated 06/15/93, Amended by Ord. 4864-B. Ord. 5076-B 01/09/01.

**COMMITTEE MEETINGS:** Meetings will be held at least quarterly and more frequently as determined by the Commission up to a maximum of 12 meetings per year. Meetings are held in the Planning Commission Chambers, Richardson Drive between B & C Avenue, DeWitt Center, Auburn, the 2nd Monday of each month at 7:00 p.m.

**COMPENSATION:** Members of the Commission shall receive \$40.00 per meeting attended, actual and necessary expenses incidental to the proper execution of their duties, and such necessary traveling and other official expenditures necessitated by their official duties as shall be approved by the Board of Supervisors.

### COUNTY CONTACT

Christine Turner, Ag Commissioner  
(530) 889-7372  
11477 E Ave  
Auburn, CA 95603-2799

### COMMITTEE CONTACT

Tonya Rust, Secretary  
(530) 889-7372  
11477 E Ave  
Auburn, CA 95603-2799

### CURRENT MEMBERS

#### SEAT # 1

Tony Aguilar  
REPRESENTS: Citrus Industry  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 5/20/2007

#### SEAT # 2

Paul Ferrari  
REPRESENTS: Livestock Industry  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2008

#### SEAT # 3

Richard Johnson  
REPRESENTS: Timber Industry  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 11/30/2007

#### SEAT # 4

John C. Nitta  
REPRESENTS: Nursery Ind  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2009

#### SEAT # 5

Jane A. Tahti  
REPRESENTS: Ag Processing Industry  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 3/21/2008

#### SEAT # 6

Jim Brenner  
REPRESENTS: Fruit & Nut Farm  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2008

#### SEAT # 7

Wayne Vineyard  
Chair  
REPRESENTS: Field Crop Ind - Rice  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2007

#### SEAT # 8

William C. Morebeck  
REPRESENTS: Small Farm Industry  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2009

#### SEAT # 9

Patricia L. Beard  
REPRESENTS: Foothill Farm Ind  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2009

#### SEAT # 10

Sharon Junge  
Ex-Officio  
REPRESENTS:  
STATUS: Active  
TERM LENGTH: Pleasure BOS  
APPOINTED BY: BOS

## AIR POLLUTION CONTROL HEARING BOARD

CONFLICT OF INTEREST  
Agency  
Page 1 of 1

**COMMITTEE PURPOSE:** To hear appeals for variances air pollution or modification of permits.

**CONFLICT OF INTEREST:** Yes

**COMMITTEE COMPOSITION:** Composed of 5 members with 3-year terms. As a result of the new configuration of the District Board, appointments formerly made by the Board of Supervisors when convened as the District Board became the responsibility of the Separate new District Board. The members of the Placer County Air Pollution Control District Hearing Board (Ref. Health and Safety Code Section 40800) are appointed by the Placer County Air Pollution Control District Board. The Board shall consist of 1 Lawyer, 1 Chemical or Mechanical Engineer, 1 Doctor, and 2 Public-at-large.

**COMMITTEE MEETINGS:** On call, when need exists at the Air Pollution Office, 11464 B Avenue, DeWitt Center, Auburn.

**COMPENSATION:** \$50.00 per diem; with maximum limit for 18 meetings per County fiscal year; actual and necessary expenses incidental to proper execution of their duties; and such necessary traveling and other official duties as shall be approved by the Board of Supervisors.

### COUNTY CONTACT

Tom Christofk, Air Pollution Control Officer  
(530) 745-2321  
11464 B Ave  
Auburn, CA 95603-

### COMMITTEE CONTACT

Donald Gronstal, Chairperson  
(916) 643-3672

### CURRENT MEMBERS

#### SEAT # 1

Dr. Leonard Davis  
REPRESENTS: Medical  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: PCAPC Bd Dir  
EXPIRES: 10/17/2008

#### SEAT # 2

Albert Cardosa  
REPRESENTS: Public  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: PCAPC Dist Bd Dir  
EXPIRES: 3/31/2007

#### SEAT # 3

John Shotwell  
Vice Chair  
REPRESENTS: Engineering  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: PCAPC Dist Bd  
EXPIRES: 3/31/2006

#### SEAT # 4

Alexander Constantino  
REPRESENTS: Legal  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: PCAPC Dist Bd Dir  
EXPIRES: 2/28/2008  
ALTERNATE: Timothy Woodall

#### SEAT # 5

Donald K. Gronstal  
Chair  
REPRESENTS: Public  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: PCAPC Dist Bd Dir  
EXPIRES: 9/30/2006

#### SEAT # 6

Diane Przepiorski  
Alternate  
REPRESENTS: Public  
STATUS: Alternate  
TERM LENGTH: 3-years  
APPOINTED BY: PCAPC Dist Bd  
EXPIRES: 10/1/2008

#### SEAT # 7

Timothy Woodall  
Alternate  
REPRESENTS: Public  
STATUS: Alternate  
TERM LENGTH: 3-years  
APPOINTED BY: PCAPC Dist Bd Dir  
EXPIRES: 2/28/2008

# PLACER COUNTY AREA 4 AGENCY ON AGING ADVISORY COUNCIL

Page 1 of 1

## COMMITTEE INFORMATION

**COMMITTEE PURPOSE:** Plan, coordinate, and fund services for the elderly in 7-county areas: Placer, Nevada, Sacramento, Sierra, Sutter, Yolo, Yuba; through Older American Act, State and local match funds.

**CONFLICT OF INTEREST:** Yes

**COMMITTEE COMPOSITION:** Comprises seven representatives from Placer County: Governing Board: 1 Supervisor, 1 year term and 1 Consumer, 2 year term. Advisory Council: 3 year term. 2 representatives appointed by the Board of Supervisors, 2 by PC Older Adult Advisory Council, 1 by Nutritional Project Council.

**COMMITTEE MEETINGS:** Governing Board: 2nd Friday of the month. Advisory Council: 3rd Thursday of the month. Meetings rotate between 7 counties.

**COMPENSATION:** Governing Board Supervisor members receive reimbursement for actual/necessary traveling expense when on official county business. Advisory Council members and Consumer Representatives on the Governing Board, when using their own automobile to drive to meetings and who are not otherwise reimbursed, will receive \$9.50 if the meeting is within the county the member is a resident. For members traveling outside the county of residency, reimbursement will be \$17.50 per meeting.

### COUNTY CONTACT

Jim Holmes, Supervisor  
(530) 889-4010  
175 Fulweiler Ave.  
Auburn, CA 95603-

### COMMITTEE CONTACT

Deanna Lea, Executive Director  
(916) 486-1876  
2260 Park Towne Circle, Ste 100  
Sacramento, CA 95825-

### CURRENT MEMBERS

#### SEAT # 1

Alice Gonzales  
REPRESENT: BOS  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 12/31/2006  
ALTERNATE: Jim Holmes

#### SEAT # 2

Sue Dings  
REPRESENT: Consumer  
STATUS: Active  
TERM LENGTH: 2 years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2009

#### SEAT # 3

Kitty Hollitz  
REPRESENT: BOS  
STATUS: Active  
TERM LENGTH: 3 years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2007

#### SEAT # 4

Vacant Seat  
REPRESENT: PC Older Adult Advisory  
STATUS: Vacant  
TERM LENGTH: 3-years  
APPOINTED BY: Commission on Aging  
EXPIRES: 6/30/2008

#### SEAT # 5

Vacant Seat  
REPRESENT: Nutrition Project  
STATUS: Vacant  
TERM LENGTH: 3-years  
APPOINTED BY: Nutritional Project Council  
EXPIRES: 6/30/2009

#### SEAT # 6

Marion Faustman  
REPRESENT: PC Older Adult  
STATUS: Active  
TERM LENGTH: 3 years  
APPOINTED BY: PC Older Adult  
EXPIRES: 6/30/2008

#### SEAT # 7

Ms. Esther L. Hogans  
REPRESENT: BOS  
STATUS: Active  
TERM LENGTH: 3 years  
APPOINTED BY: Board of Supervisors  
EXPIRES: 6/30/2009

**ASSESSMENT APPEALS BOARD**

CONFLICT OF INTEREST

Page 1 of 1

**COMMITTEE INFORMATION**

**COMMITTEE PURPOSE:** The Assessment Appeals Board shall constitute the Board of Equalization for Placer County and shall meet to equalize the assessment of property on the local roll. It shall continue to meet for that purpose, from time to time, until the business of equalization is disposed of. Est. Ord. 4529-B 08/17/1993.

**CONFLICT OF INTEREST:** Yes

**COMMITTEE COMPOSITION:** The Board shall consist of five (5) members with a minimum of five years professional experience in this state as a certified public accountant or public accountant, a licensed real estate broker, an attorney, a property appraiser accredited by a nationally recognized professional organization, or a property appraiser certified by the Office of Real Estate Appraisers, or a property appraiser certified by the State Board of Equalization, appointed by the Board of Supervisors. Each Supervisor shall nominate one member subject to the majority vote of the Board of Supervisors. The terms shall be three years, beginning the first Monday in September. Amended by Ord. 4529-B.

**COMMITTEE MEETINGS:** Board to determine its meeting schedule as needed in order to dispense with appeals and render decisions in a timely manner (Res. 93-328). The meetings shall be held in the Board of Supervisors Hearing Room at the County Administrative Center, 175 Fulweiler Avenue, Auburn, unless otherwise noticed.

**COMPENSATION:** Each member of the Assessment Appeals Board shall be compensated \$100.00 for each meeting as set forth in Res. 93-275 by the Board of Supervisors on September 7, 1993. Res. 93-390 12/07/1993 included actual expenses incidental to the proper execution of their duties, including travel and other expenditures necessitated by their official duties.

**COUNTY CONTACT**

Mike Boyle, Assistant CEO  
(530) 889-4010  
175 Fulweiler Ave  
Auburn, CA 95603-

**COMMITTEE CONTACT**

Ann Maginnis, Clerk  
(530) 889-4020  
175 Fulweiler Ave  
Auburn, CA 95603-

**CURRENT MEMBERS****SEAT # 0**

Tony Wright  
Board Counsel  
REPRESENT  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: BOS

**SEAT # 1**

Darrell Burruss  
REPRESENT Dist 1  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 9/1/2008

**SEAT # 2**

Warren Burns  
REPRESENT Dist 2  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 9/3/2007

**SEAT # 3**

Kevin P. Eckard  
REPRESENT Dist 3  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 9/22/2009

**SEAT # 4**

Joe Colosi  
REPRESENT Dist 4  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 9/3/2007

**SEAT # 5**

Harry Aho  
REPRESENT Dist 5  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 9/1/2008

## BOND SCREENING COMMITTEE

CONFLICT OF INTEREST  
County Clerk  
Page 1 of 1

**COMMITTEE PURPOSE:** The Bond Screening Committee shall advise and make recommendations to the Board of Supervisors on matters of assessment district and community facility district proceedings, including bonds, which may come before the Board of Supervisors.

**CONFLICT OF INTEREST:** Yes

**COMMITTEE COMPOSITION:** The Bond Screening Committee shall consist of the Director of Public Works, the County Assessor, the Director of Health and Human Services, the Director of Facility Services, the County Executive Officer, the Planning Director, the County Treasurer-Tax Collector, the County Auditor/Controller, the Director of the Community Development Resources Agency and the Director of Engineering Services for the Community Development Resources Agency. The members shall select a chairperson and a vice-chairperson by majority vote. Any officer may from time-to-time designate one of his or her subordinates to act as member in their place as though the officer were personally present, including the right to be counted in constituting a member and to vote upon any and all matters. (Ord. 5406-B)

**COMMITTEE MEETINGS:** The Committee shall schedule regular meetings or meet upon the call of the Chairman.

**COMPENSATION:** Members shall serve without compensation.

### COUNTY CONTACT

Tim Hackworth, Director Public Works  
(530) 889-7591  
11444 B Ave  
Auburn, CA 95603-

### COMMITTEE CONTACT

Robert Sandman, Legal Counsel  
(530) 889-4044  
175 Fulweiler Ave  
Auburn, CA 95603-

### CURRENT MEMBERS

#### SEAT # 1

Tim Hackworth  
Dir of Public Works  
REPRESENTS: Public Works  
STATUS: Active  
TERM LENGTH: Board Pleasure  
APPOINTED BY: Office  
ALTERNATE: Vacant

#### SEAT # 2

Bruce Dear  
Assessor  
REPRESENTS: Assessor's Office  
STATUS: Active  
TERM LENGTH: Board Pleasure  
APPOINTED BY: Office  
ALTERNATE: Kristen Spears

#### SEAT # 3

Dr. Richard Burton  
Dir HHS  
REPRESENTS: HHS  
STATUS: Active  
TERM LENGTH: Board Pleasure  
APPOINTED BY: Office  
ALTERNATE: Vacant

#### SEAT # 4

Jim Durfee  
Dir Facility Svcs  
REPRESENTS: Facility Services  
STATUS: Active  
TERM LENGTH: Board Pleasure  
APPOINTED BY: Office  
ALTERNATE: Albert Richie

#### SEAT # 5

Tom Miller  
CEO  
REPRESENTS: CEO  
STATUS: Active  
TERM LENGTH: Board Pleasure  
APPOINTED BY: Office  
ALTERNATE: Holly Heinzen

#### SEAT # 6

Michael Johnson  
Planning Dir  
REPRESENTS: Planning  
STATUS: Active  
TERM LENGTH: Board Pleasure  
APPOINTED BY: Office  
ALTERNATE: Melanie Heckel

#### SEAT # 7

Jenine Windeshausen  
Treasurer  
REPRESENTS: Treasurer/Tax Collector  
STATUS: Active  
TERM LENGTH: Board Pleasure  
APPOINTED BY: Office  
ALTERNATE: Gloria Rickard

#### SEAT # 8

Katherine Martinis  
Auditor  
REPRESENTS: Auditor/Controller  
STATUS: Active  
TERM LENGTH: Board Pleasure  
APPOINTED BY: Office  
ALTERNATE: Andy Sisk

#### SEAT # 9

John Marin  
Interim Dir  
REPRESENTS: CDRA  
STATUS: Active  
TERM LENGTH: Board Pleasure  
APPOINTED BY: Office  
ALTERNATE: Vacant

#### SEAT # 10

Wes Zicker  
Dir Eng Svcs CDRA  
REPRESENTS: Eng CDRA  
STATUS: Active  
TERM LENGTH: Board Pleasure  
APPOINTED BY: Office  
ALTERNATE: Vacant

#### SEAT # 11

Robert Sandman  
Adv Legal Counsel  
REPRESENTS: County Counsel  
STATUS: Active  
TERM LENGTH: Board Pleasure  
APPOINTED BY: BOS  
ALTERNATE: Jerry Carden

## BUILDING APPEALS BOARD

CONFLICT OF INTEREST

County Clerk

Page 1 of 1

**COMMITTEE PURPOSE:** Hear and determine appeal from Code interpretations of Building Inspector. Have the authority to determine the suitability of, and authorize the substitution of, materials and types of construction equipment to those specified by this Code and the State Housing Law. Act as advisory body to the Board of Supervisors on all matters pertaining to the construction industry. Promulgate reasonable rules and regulations for conducting its hearings and meetings.

**CONFLICT OF INTEREST:** Yes

**COMMITTEE COMPOSITION:** Comprises nine (9) members appointed by Board of Supervisors (not officials of County), who are qualified by experience and training to pass upon matters pertaining to building construction. Two members serve 2-year terms, three members to serve 4-year terms. Ord. 3360-B approving 2 members representing Fire Officials and physically handicapped, serving 4-year terms.

**COMMITTEE MEETINGS:** Varies; scheduled as necessary to hear appeal requests.

**COMPENSATION:** Members shall receive no compensation for their services; however, any member traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expense.

### COUNTY CONTACT

Bill Schulze, Chief Building Official  
(530) 886-3010  
11424 B Ave  
Auburn, CA 95603-

### COMMITTEE CONTACT

### CURRENT MEMBERS

#### SEAT # 1

David R. Piches  
REPRESENTS: Dist 1  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2007

#### SEAT # 2

Richard E. Wyatt  
REPRESENTS: Dist 2  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 8/31/2007

#### SEAT # 3

Lee Buckingham  
REPRESENTS: Dist 3  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 8/31/2007

#### SEAT # 4

Vacant Seat  
REPRESENTS: Dist. 4  
STATUS: Vacant  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES:  
Reposted 06/22/2005

#### SEAT # 5

Dave Shelton, P.E.  
REPRESENTS: Dist 5  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2007

#### SEAT # 6

Bill A. Atchley, Jr.  
REPRESENTS: Fire Official  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 2/28/2007

#### SEAT # 7

Helen Tierney Bale  
REPRESENTS: Disabled  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 6/14/2009

#### SEAT # 8

Randy Smith  
REPRESENTS: Fire Officials  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 2/28/2007

#### SEAT # 9

Michael Flack  
REPRESENTS: Handicapped  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 4/30/2007

## CIVIL SERVICE COMMISSION

CONFLICT OF INTEREST  
County Clerk  
Page 1 of 1

**COMMITTEE PURPOSE:** Establish an equitable and uniform procedure for dealing with personnel matters, and to place County employment on a merit basis for the purpose of obtaining the highest efficiency and assuring that the best qualified persons available shall be brought into the service of the County.

**CONFLICT OF INTEREST:** Yes

**COMMITTEE COMPOSITION:** Established by the voters in 1961. Five (5) members shall be selected from among qualified electors of the County. No member of the commission shall be an employee of the classified or unclassified service, an officer of any local, state or national committee of a political party, or an officer of a committee in any partisan political club or organization, or shall hold or be a candidate for any elective office. A majority vote of the entire Board of Supervisors shall be required to elect a member of the commission. (Chapter 3, Sec. 3.08.020). Term of office is 4 years.

**COMMITTEE MEETINGS:** 2nd Monday of each month. Closed session starts at 5:00 p.m.; the regular meeting starts at 5:30 p.m. in the Board of Supervisors' Hearing Room at 175 Fulweiler Avenue, Auburn, CA 95603.

**COMPENSATION:** \$100.00 per diem (Ord. 4153-B); with a maximum limit for 24 meetings per County fiscal year. Travel and other official expenditures necessitated by their official duties shall be approved by the PERS Director.

### COUNTY CONTACT

Nancy Nittler, Director/Commission Secretary  
(530) 889-4067  
145 Fulweiler Avenue  
Auburn, CA 95603

### COMMITTEE CONTACT

### CURRENT MEMBERS

#### SEAT # 1

Sylvia Besana  
Vice Chair  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 5/19/2008

#### SEAT # 2

Larry P. Webber  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 8/24/2009

#### SEAT # 3

Alan Shuttleworth  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 8/14/2007

#### SEAT # 4

Ronald LeDoux  
STATUS: Active  
TERM LENGTH: 4 years  
APPOINTED BY: BOS  
EXPIRES: 8/12/2007

#### SEAT # 5

John Costa  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 10/15/2008

## COMMUNITY SERVICES COMMISSION

Page 1 of 1

### COMMITTEE INFORMATION

**COMMITTEE PURPOSE:** To serve as the County's Community Action Board. Advises the Board of Supervisors for programs that serve low income, handicapped, or minority populations. Makes recommendations on the use of Federal CSBG funds.

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** Res. 94-127: Comprised of twelve (12) members with equal representation from elected public officials, private industry and at-large representatives and must have low-income consumer representation. Term is 4 years.

**COMMITTEE MEETINGS:** Quarterly or as needed) on the third Thursday of the month at 5:30 p.m. at the Placer County Domes, 175 Fulweiler Ave., Auburn.

**COMPENSATION:** Members shall receive \$50.00 per regular meeting, with members receiving an additional \$12.50 for one committee meeting per month, and mileage reimbursement at \$0.40 1/2 per mile..

#### COUNTY CONTACT

Richard Burton, MD, MPH, HHS Dir & Hlth  
(530) 889-1870  
379 Nevada St  
Auburn, CA 95603-

#### COMMITTEE CONTACT

Cindy Woodyard, (916) 784-6135  
Auburn, CA 95603

#### CURRENT MEMBERS

##### SEAT # 1

Jim Holmes  
Supv Dist 3  
REPRESENT: BOS  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2009

##### SEAT # 2

Ken Bliss  
REPRESENT: City of Rocklin  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: City of Rocklin  
EXPIRES: 12/31/2008

##### SEAT # 3

Gina Garbolino  
REPRESENT: City of Roseville  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: City of Roseville  
EXPIRES: 12/31/2009

##### SEAT # 4

Tom Cosgrove  
REPRESENT: City of Lincoln  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: City of Lincoln  
EXPIRES: 12/31/2007

##### SEAT # 5

A. Michelle Blakeley  
REPRESENT: Minority/Spec Interest  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: Commission  
EXPIRES: 12/31/2007

##### SEAT # 6

Jon Kerschner  
REPRESENT: Private/Ed  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: PHSD  
EXPIRES: 12/31/2008

##### SEAT # 7

Charles Frostq  
REPRESENT: Private/Religion  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: 1st United Meth Church  
EXPIRES: 12/31/2009

##### SEAT # 8

Michael Rodrian  
REPRESENT: Private/Bus  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: Commission  
EXPIRES: 12/31/2008

##### SEAT # 9

Vacant Seat  
REPRESENT: At-Lrg/East  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: Commission  
EXPIRES: 12/31/2007

##### SEAT # 10

Maryann Allen  
Chair  
REPRESENT: At-Lrg/North  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: Commission  
EXPIRES: 12/31/2008

##### SEAT # 11

Gabriel Espiritu  
REPRESENT: At-Lrg/South  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: Commission  
EXPIRES: 12/31/2009

##### SEAT # 12

Vacant Seat  
REPRESENT: At-Lrg/Central  
STATUS: Vacant  
TERM LENGTH: 4-years  
APPOINTED BY: Commission  
EXPIRES: 12/31/2005



## COUNTY PARKS COMMISSION

Page 1 of 1

### COMMITTEE INFORMATION

**COMMITTEE PURPOSE:** To advise the Board of Supervisors on all matters relating to public recreation projects. Further, to recommend policy and direction to the County's Parks Division.

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** Composed of seven (7) members; 1 from each Supervisorial District 1 thru 4; 3 from District #5 representing Foresthill, Tahoe and Colfax. 4 year term of office to coincide with Supervisor's terms (Ord. 1141-B) Ord. 4662-B changed name to County Parks Commission.

**COMMITTEE MEETINGS:** Second Tuesday, every other month at 7:00 p.m. at the Department of Facility Services, 11476 "C" Avenue, Auburn, CA 95603. Meetings may be changed at the discretion of the Chairman (Ord. 4662-B).

**COMPENSATION:** May (Ord. 4662-B) receive \$30.00 per meeting attended (Ord. 2890-B) with a maximum limit for 18 meetings per County fiscal year; actual and necessary expenses incidental to proper execution of duties; and such necessary traveling and other official expenditures necessitated by their official duties as shall be approved by the Board of Supervisors.

#### COUNTY CONTACT

John Ramirez, Parks Administrator  
(530) 889-6807

#### COMMITTEE CONTACT

#### CURRENT MEMBERS

##### SEAT # 1

Vacant Seat  
REPRESENT: Dist 1  
STATUS: Vacant  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2010

##### SEAT # 2

Ronald Gilman  
REPRESENT: Dist 2  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2006

##### SEAT # 3

David Tooker  
REPRESENT: Dist 3  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008

##### SEAT # 4

Bill Bisharat  
REPRESENT: Dist 4  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2006

##### SEAT # 5

Jeff Calvert  
REPRESENT: Dist 5 - Colfax  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008

##### SEAT # 6

Duane Whitelaw  
Chair  
REPRESENT: Dist 5 - Tahoe  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008

##### SEAT # 7

Richard Murray II  
REPRESENT: Dist. 5 Foresthill  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008

## CSA #28, ZONE 27 ADVISORY COMMITTEE

Page 1 of 1

**COMMITTEE PURPOSE:** To advise policy positions which recognize and include community input into the coordination, planning and delivery of ambulance and emergency medical services within CSA 28, Zone 27 in Placer County. The Committee shall work in concert with Placer County Department of Health and Human Services, Emergency Medical Care Committee, Board of Supervisors, and Sierra-Sacramento Valley Emergency Medical Services Agency. Res. 94-70.

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** The Committee shall consist of five (5) members appointed by the Placer County Board of Supervisors. Membership should be representative of the demographic composition of Zone 27. Term of membership shall be two (2) years except, when first created, fifty percent (50%) of the initial membership shall serve a three year term. All other members shall serve a maximum of two (2) year terms. Members may be reappointed.

**COMMITTEE MEETINGS:** Quarterly - Colfax City Hall.

**COMPENSATION:** Members shall serve without compensation.

### COUNTY CONTACT

Larry Anderson, Client Svcs Program Mgr  
(530) 886-3619

### COMMITTEE CONTACT

Susan Prince, Chairman  
(530) 389-4344

### CURRENT MEMBERS

#### SEAT # 1

Vacant Seat  
STATUS: Vacant  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 3/1/2006  
Posted 3/14/2006

#### SEAT # 2

Vacant Seat  
STATUS: Vacant  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 3/1/2007  
Posted 3/14/2006

#### SEAT # 3

Susan Prince  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 3/1/2007

#### SEAT # 4

Robert Dalrymple  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 3/1/2007

#### SEAT # 5

Robert Lombard  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 3/1/2008

# CSA 28, ZONE 165 DRY CREEK AREA FIRE SERVICE COMMUNITY ADVISORY COMMITTEE

Page 1 of 2

**COMMITTEE PURPOSE:** To provide the forum by which local public protection issues can be voiced, deliberated, and implemented. To work in conjunction with the W. Placer Municipal Advisory Council to advise the Board of Supervisors on issues relating to public health, safety, law enforcement and recreation as it relates to emergency and fire issues.

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** The Committee shall consist of seven (7) members residing in CSA 28, Zone 165 or businessmen owning and conducting business in the area. Terms shall be for four years. Members shall be appointed by the Board of Supervisors. To establish staggered terms three (3) member's terms were changed to two (2) years for the initial appointment by the Board of Supervisors on May 29, 2001.

**COMMITTEE MEETINGS:** Meetings are held quarterly on the 1st Tuesday of the month at 6:00 p.m. at the Dry Creek Fire Station, 8350 Cook Riolo Road, Roseville.

**COMPENSATION:** Members shall receive no compensation for their services; however, any member traveling on official business for the Committee shall be reimbursed for his or her actual and necessary traveling expense.

## COUNTY CONTACT

Rui Cunha, Emergency Services Program  
(530) 886-5300

## COMMITTEE CONTACT

(916) 771-0765

## CURRENT MEMBERS

### SEAT # 1

Manuel Carreras  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/30/2009

### SEAT # 2

Noe Fierros  
STATUS: Active  
TERM LENGTH: 4 years  
APPOINTED BY: BOS  
EXPIRES: 12/30/2007

### SEAT # 3

Diane C. Howe  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/30/2009

### SEAT # 4

Billy R. Norman  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/30/2009

### SEAT # 5

Richard Glaser  
STATUS: Active  
TERM LENGTH: 4 years  
APPOINTED BY: BOS  
EXPIRES: 12/30/2007

### SEAT # 6

Terry Dee Webb  
STATUS: Active  
TERM LENGTH: 4 years  
APPOINTED BY: BOS  
EXPIRES: 12/30/2007

### SEAT # 7

Susan D. Wright  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/30/2009

## CSA 28, ZONE 193 NORTH AUBURN/OPHIR FIRE

Page 1 of 1

**COMMITTEE PURPOSE:** To assist in the community transition by promoting fire service to the community, promoting volunteerism and support volunteer programs in the community. Advising the fire service leadership, county staff, the Municipal Advisory Committees, and selected County Board members on community interests within the area and provide a forum for public involvement and education in fire prevention efforts. Res 2006-61

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** Five members who will serve for a single 2-year term at the discretion of the Board of Supervisors. Three members will be appointed from District 3 and two from District 5. Members shall be residents of or conduct business within the territory of Zone of Benefit No. 193.

**COMMITTEE MEETINGS:** Quarterly over a two-year transition period.

**COMPENSATION:** Members shall receive no compensation for their services.

**COUNTY CONTACT**  
Rui Cunha, OES Prog Mgr  
(530) 886-5300  
2968 Richardson Dr  
Auburn, CA 95603-

### COMMITTEE CONTACT

### CURRENT MEMBERS

**SEAT # 1**  
Beau Perry  
REPRESENTS: Dist 3  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 6/13/2008

**SEAT # 2**  
Wayne Nader  
REPRESENTS: Dist 3  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 6/13/2008

**SEAT # 3**  
Robert Perrine  
REPRESENTS: Dist 3  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 6/13/2008

**SEAT # 4**  
David Lake  
REPRESENTS: Dist 5  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 6/13/2008

**SEAT # 5**  
Sharon Watson-Hamilton  
REPRESENTS: Dist 5  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 6/13/2008

## DEFERRED COMPENSATION COMMITTEE

Page 1 of 2  
CONFLICT OF INTEREST  
County Clerk

**COMMITTEE PURPOSE:** Creation of an appropriate mechanism for administration of money and other assets resulting from compensation deferred under the Plan; administer the Plan for participating employees, retirees and beneficiaries, including necessary research, request for proposals and follow up on possible providers. Contracting with a private person, corporation, institution or other entity directly or through a state agency, for services necessary to the administration of the Plan including, without limitation, consolidated billing, the keeping of records for each participating employee in the Plan, the purchase, lease and safeguarding of assets, programs for communication and education of employees, administration of the Plan. Obtain advice of qualified counsel when appropriate, establish objectives and policies relating to investments, discharge its duties regarding each decision made in administering the Plan, solely in the interests of the Plan. Make decisions using the following standard: under the circumstances existing at the time of the decision, the decision a prudent person who is familiar with similar investments while acting in a similar capacity in conducting an enterprise of similar character and purpose. Not less than every 12 months, the committee shall consider the advisability of soliciting proposals from qualified providers.

**CONFLICT OF INTEREST:** Yes

**COMMITTEE COMPOSITION:** The Auditor-Controller or designee; Treasurer-Tax Collector or designee; County Executive Officer or designee; One representative of the miscellaneous employees associations; One representative of the Deputy Sheriff's Association; One representative of a Placer County retired employee. Election of a new or re-election of the Chair shall occur as the first item of business at the first quarterly meeting of the committee in the calendar year, elected by majority vote of current members. The Chair shall serve a two-year term and be eligible for re-election. When a vacancy on the Committee exists for the retired employees member, nominations for a replacement and alternate shall be submitted by the Committee to the BOS for appointment, serving a two-year term. The employee association representative shall be designated by the respective employee association. Resignation must be received in writing by the Chair. All representative members may be removed with good cause by a 3/4 vote of the remaining committee members.

**COMMITTEE MEETINGS:** Quarterly. The date, time and place to be determined by the Chair. Special meetings may be called at any time by the Chair or the CEO. Notice and Agenda posting shall comply with the Brown Act, CA Gov't Code Sec. 54950 et seq. A quorum of at least four Committee members must be present. If the Chair is absent, the CEO shall Chair, if both are absent, the order shall be Treasurer-Tax Collector, Auditor Controller, Personnel Director shall Chair in that order. The Chair shall designate a staff person to act as Secretary who shall be responsible for keeping records of actions, taking of minutes, meeting announcements, posting agendas, distributing copies and assuring appropriate records are maintained.

**COMPENSATION:** Members shall receive no compensation for their services; however, any member traveling on official business for the Committee shall be reimbursed for his actual and necessary traveling expense.

**COUNTY CONTACT PERSON**  
Ann Craig, Personnel Service Manager  
(530) 889-4060

**COMMITTEE CONTACT PERSON**

### CURRENT MEMBERS

**SEAT # 1**  
Kathy Martinis  
Auditor-Controller  
REPRESENTS: Auditor Controller  
STATUS: Active  
TERM LENGTH: Pleasure of the Board  
EXPIRES:  
APPOINTED BY: Auditor Controller  
ALTERNATE: Jayne Goulding

**SEAT # 2**  
Jenine Windeshausen  
Treasurer/Tax Collector  
REPRESENTS: Treasurer Tax Collector  
STATUS: Active  
TERM LENGTH: Pleasure of the Board  
EXPIRES:  
APPOINTED BY: Treasurer/Tax Collector  
ALTERNATE:

**SEAT # 3**  
Therese Leonard  
REPRESENTS: CEO  
STATUS: Active  
TERM LENGTH: Pleasure of the CEO  
EXPIRES:  
APPOINTED BY: CEO  
ALTERNATE:

## DEFERRED COMPENSATION COMMITTEE

CONFLICT OF INTEREST  
County Clerk  
Page 2 of 2

### CONFIDENTIAL INFORMATION FOR PLACER COUNTY STAFF USE ONLY

#### CURRENT MEMBERS (continued)

**SEAT # 4**

Nancy Nittler  
Personnel Director  
REPRESENTS: Personnel  
STATUS: Active  
TERM LENGTH: Pleasure of the Board  
EXPIRES:  
APPOINTED BY: Personnel  
ALTERNATE: Ann Craig

**SEAT # 5**

Vacant Seat  
REPRESENTS: PPEO  
STATUS: Vacant  
TERM LENGTH:  
EXPIRES:  
APPOINTED BY: PPEO  
ALTERNATE:

**SEAT # 6**

Frank Domeier  
REPRESENTS: DSA  
STATUS: Active  
TERM LENGTH:  
EXPIRES:  
APPOINTED BY: DSA  
ALTERNATE:

**SEAT # 7**

Vacant Seat  
REPRESENTS: PC Retirees  
STATUS: Vacant  
TERM LENGTH: 2-years  
EXPIRES: 7/11/2004  
APPOINTED BY: BOS  
ALTERNATE: Joan Frink/James Carey

**SEAT # 8**

Joan Frink  
Alternate  
REPRESENTS: PC Retirees  
STATUS: Active  
TERM LENGTH: 2-years  
EXPIRES: 7/31/2005  
APPOINTED BY: BOS

**SEAT # 9**

James Carey  
Alternate  
REPRESENTS: PC Retirees  
STATUS: Active  
TERM LENGTH: 2-years  
EXPIRES: 7/31/2005  
APPOINTED BY: BOS

## DOMESTIC VIOLENCE TASK FORCE

Page 1 of 4

**COMMITTEE PURPOSE:** Promote public education and heighten public awareness. Develop a program for advising the public of the remedies available from the courts and law enforcement and the appropriate procedures for accessing relief.

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** The Steering Committee shall be composed of members from the Superior and Municipal Court, Sheriff's Department, Clerk of the Court, Two Domestic Violence Program Providers, District Attorney and Supervising Family Law Judge. Representatives will include five (5) public members appointed by the Placer County Board of Supervisors, Placer County Courts, District Attorney, Public Defender, Probation, Welfare, Mental Health, Department of Education, Sheriff's Department, and local Police Departments. Established by Minute Order 93-09.

**COMMITTEE MEETINGS:**

**COMPENSATION:** Members shall receive no reimbursement or compensation.

### COUNTY CONTACT

Judge Eugene Gini, Family Law Dept. 11  
(530) 889-7450  
11546 B Avenue  
Auburn, CA 95603-

### COMMITTEE CONTACT

### CURRENT MEMBERS

#### SEAT # 1

Vacant Seat  
REPRESENTS: Dist 1  
STATUS: Vacant  
TERM LENGTH: Corr w/Supv term  
APPOINTED BY: BOS  
EXPIRES:

#### SEAT # 2

Vacant Seat  
REPRESENTS: Dist 2  
STATUS: Vacant  
TERM LENGTH: Corr w/Supv term  
APPOINTED BY: BOS  
EXPIRES:

#### SEAT # 3

Vacant Seat  
REPRESENTS: Dist 3  
STATUS: Vacant  
TERM LENGTH: Corr w/Supv term  
APPOINTED BY: BOS  
EXPIRES:

#### SEAT # 4

Vacant Seat  
REPRESENTS: Dist 4  
STATUS: Vacant  
TERM LENGTH: Corr w/Supv term  
APPOINTED BY: BOS  
EXPIRES:

#### SEAT # 5

Vacant Seat  
REPRESENTS: Dist 5  
STATUS: Vacant  
TERM LENGTH: Corr w/Supv term  
APPOINTED BY: BOS  
EXPIRES:

#### SEAT # 6

Bob Abbott  
REPRESENTS: Rsvl PD  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: Rsvl PD  
EXPIRES:

#### SEAT # 7

Det Mike Allison  
REPRESENTS: Rsvl PD  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: Rsvl PD  
EXPIRES:

#### SEAT # 8

Shelly Bracco  
REPRESENTS: Rsvl PD  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: Rsvl PD  
EXPIRES:

#### SEAT # 9

Sgt. Dave Halley  
REPRESENTS: Rsvl PD  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: Rsvl PD  
EXPIRES:

#### SEAT # 10

Chief John Barrow  
REPRESENTS: Rsvl PD  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: Rsvl PD  
EXPIRES:

#### SEAT # 11

Gayle Smithson  
REPRESENTS: Rsvl PD  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: Rsvl PD  
EXPIRES:

#### SEAT # 12

Steve Uribe  
REPRESENTS: Rsvl PD  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: Rsvl PD  
EXPIRES:

# DOMESTIC VIOLENCE TASK FORCE

## CURRENT MEMBERS (continued)

### SEAT # 13

Detective Veilleux  
REPRESENTS: Rsvl PD  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: Rsvl PD  
EXPIRES:

### SEAT # 16

Detective Lon Milka  
REPRESENTS: Rckln PD  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: Rckln PD  
EXPIRES:

### SEAT # 19

Sgt. Paul Shelgren  
REPRESENTS: Linc PD  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: Linc PD  
EXPIRES:

### SEAT # 22

Sgt. Chris Reams  
REPRESENTS: Auburn PD  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: Auburn PD  
EXPIRES:

### SEAT # 25

Detective Desiree Carrington  
REPRESENTS: PCSD  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: PCSD  
EXPIRES:

### SEAT # 28

Det Helen Thomson  
REPRESENTS: PCSD  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: PCSD  
EXPIRES:

### SEAT # 31

Chaplain Chuck Lorrain  
REPRESENTS: Law Enfrmnt Chaplaincy  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 34

Chris Wessels  
REPRESENTS: PC Probation  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: PC Probation  
EXPIRES:

### SEAT # 14

Sgt. Mike Freeman  
REPRESENTS: Rckln PD  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: Rckln PD  
EXPIRES:

### SEAT # 17

Chief Gary Prince  
REPRESENTS: Rckln PD  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: Rckln PD  
EXPIRES:

### SEAT # 20

Officer Ed Leighton  
REPRESENTS: Auburn PD  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: Auburn PD  
EXPIRES:

### SEAT # 23

Capt Nick Willick  
REPRESENTS: Auburn PD  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: Auburn PD  
EXPIRES:

### SEAT # 26

Deputy Dede Hesse  
REPRESENTS: PCSD  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: PCSD  
EXPIRES:

### SEAT # 29

Dep Lori Zeigler  
REPRESENTS: PCSD  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: PCSD  
EXPIRES:

### SEAT # 32

Don Nelson  
REPRESENTS: CHP  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: CHP  
EXPIRES:

### SEAT # 35

Don Grubbs  
REPRESENTS: PC Probation  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: PC Probation  
EXPIRES:

### SEAT # 15

Lt. Dave Johnstone  
REPRESENTS: Rckln PD  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: Rckln PD  
EXPIRES:

### SEAT # 18

Sgt. Michael Holland  
REPRESENTS: Linc PD  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: Linc PC  
EXPIRES:

### SEAT # 21

Chief Mike Morello  
REPRESENTS: Auburn PD  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: Auburn PD  
EXPIRES:

### SEAT # 24

Sheriff Ed Bonner  
REPRESENTS: PC Sheriff's Dept  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: PCSD  
EXPIRES:

### SEAT # 27

Bob McDonald  
REPRESENTS: PCSD  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: PCSD  
EXPIRES:

### SEAT # 30

Chaplain Sandy Clifford  
REPRESENTS: Chaplaincy  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 33

Capt Gary Townsend  
REPRESENTS: CHP  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: CHP  
EXPIRES:

### SEAT # 36

Karin Bjork-Tjornham  
REPRESENTS: PCDA  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: PCDA  
EXPIRES:



# DOMESTIC VIOLENCE TASK FORCE

Page 3 of 4

## CURRENT MEMBERS (continued)

### SEAT # 37

Brad Fennochio  
REPRESENTS: PCDA  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: PCDA  
EXPIRES:

### SEAT # 40

Gregory Klein-Zatman  
REPRESENTS: Pub Def Ofc  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: Pub Def Ofc  
EXPIRES:

### SEAT # 43

James Lazar  
REPRESENTS: Attorney at Law  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 46

Honorable James Garbolino  
REPRESENTS: Superior Ct Judge  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: Courts  
EXPIRES:

### SEAT # 49

Helen Grayson  
REPRESENTS: PC Welfare Dept  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 52

Linda Cook, R.N.  
REPRESENTS: Sutter Auburn Faith Hosp  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 55

Jane Glaser-Stull  
REPRESENTS: Sutter Auburn Faith Hosp  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 58

Dr. Ronald Westerman  
REPRESENTS:  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 38

Suzanne Gazzanaga  
REPRESENTS: PCDA  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: PCDA  
EXPIRES:

### SEAT # 41

Carrie Zoller  
REPRESENTS: Pub Def Ofc  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: Pub Def Ofc  
EXPIRES:

### SEAT # 44

Gayle Schulze  
REPRESENTS: Attorney at Law  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 47

Jan Bartuska  
REPRESENTS: PC Hlth Dept  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 50

Ray Merz  
REPRESENTS: PC HHS  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 53

Dr. Michael Elliott  
REPRESENTS:  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 56

Joel Hile  
REPRESENTS: Charter Hosp  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 59

Debbie White  
REPRESENTS: Tahoe Forest Hosp  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 39

Ed Jones  
REPRESENTS: PCDA  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: PCDA  
EXPIRES:

### SEAT # 42

Kevin Burdick  
REPRESENTS: Attorney at Law  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 45

Diane Bras  
REPRESENTS: Ct Facilitator  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 48

Mary Bork  
REPRESENTS: PC Hlth Dept  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 51

Vickie Spannagel  
REPRESENTS: HHS  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 54

Michael Evan  
REPRESENTS: Charter Hosp  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 57

Donna Vroubel  
REPRESENTS: Roseville Hosp  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 60

Brooke Allison  
REPRESENTS: Chld Abs Prvntn  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

# DOMESTIC VIOLENCE TASK FORCE

## CURRENT MEMBERS (continued)

### SEAT # 61

Fay Booth  
REPRESENTS: Victim Witness  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 64

Linda Farley, MFC  
REPRESENTS: PCSOC  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 67

Pete Gianini  
REPRESENTS: Man Alive  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 70

Supt Bud Nobili  
REPRESENTS: PCOE  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: PCOE  
EXPIRES:

### SEAT # 73

Rick Scapelli  
REPRESENTS: Pub Guard Ofc, ASOC  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 76

Terry Ver Hagen  
REPRESENTS: DA Victim Witness, ASOC  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 79

Placer Women's Center  
REPRESENTS: Peace for Families  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 62

Pam Brock  
REPRESENTS: Pac Ed Srvc  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 65

Joe Farrelly  
REPRESENTS: Sierra Fam Srvc  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 68

Gayle Hostetter, Ph.D.  
REPRESENTS: Clinical Psychological Srvc  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 71

Kevin O'Connor  
REPRESENTS:  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 74

Bill Smull  
REPRESENTS: Lincoln Dept of Public Safety  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 77

Coleman Wiseman  
REPRESENTS: Tahoe Women's Cntr  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 80

Janet Self  
REPRESENTS: United Way  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 63

Jim Ewing, LCSW  
REPRESENTS: Aub Fam Cnsing  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 66

Don Ferretti  
REPRESENTS: Comm Srvc Dept  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 69

Linda Mitchum  
REPRESENTS: Victim Witness  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 72

Diana Ryan  
REPRESENTS: CSOC  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 75

Jan Tice  
REPRESENTS: Sierra Fam Srvc  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

### SEAT # 78

Tahoe Women's Center  
REPRESENTS:  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY:  
EXPIRES:

# EASTERN PLACER COUNTY JOINT POWERS AUTHORITY BOARD

Page 1 of 1

**COMMITTEE PURPOSE:** Res. 81-126. To promote, coordinate and effect on a common basis, the goals and objectives applicable to the operation and maintenance of its fire department activities, to maintain and improve the levels of service. Res. 85-131 transferred fire protection services in Squaw Valley to Squaw Valley County Water District.

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** Alpine Spring County Water District, Donner Summit Fire Department, Meeks Bay Fire Department, Northstar Community Services District, North Tahoe Fire Protection District, Squaw Valley Public Services District, and Truckee Fire Protection District. Members to serve one (1) year terms.

**COMMITTEE MEETINGS:**

**COMPENSATION:** Members shall receive no compensation for their services; however, any member traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expenses.

**COUNTY CONTACT**  
Rui Cunha, Emergency Services Program  
(530) 886-5300

**COMMITTEE CONTACT**  
Mike Terwilliger  
(530) 582-7850  
P. O. Box 2958  
Truckee, CA 96160-

## CURRENT MEMBERS

**SEAT # 1**  
John Collins  
General Manager  
REPRESENTS: Alpine Springs Co Water Dist  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: Alpine Springs Co Water

**SEAT # 2**  
John Pang  
Fire Chief  
REPRESENTS: Meeks Bay Fire Prot Dist  
STATUS: Active  
TERM LENGTH: 1 year  
APPOINTED BY: Meeks Bay Fire Prot District

**SEAT # 3**  
Duane Whitelaw  
Fire Chief  
REPRESENTS: NT Fire Prot Dist  
STATUS: Active  
TERM LENGTH: 1 year  
APPOINTED BY: NT Fire Prot Dist

**SEAT # 4**  
Peter Bansen  
REPRESENTS: Squaw Valley Pub Srvc  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: Squaw Valley Pub Srvc

**SEAT # 5**  
Tom Skjelstad  
Fire Chief  
REPRESENTS: Donner Summit FD  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: Donner Summer FD

**SEAT # 6**  
Mark Shadowens  
REPRESENTS: Nstr Cmnty Srvc  
STATUS: Active  
TERM LENGTH: 1 year  
APPOINTED BY: Nstr Cmnty Srvc

**SEAT # 7**  
Doug Rinella  
REPRESENTS: DS PUD/Serene Lakes  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: Serene Lakes Property Owners

**SEAT # 8**  
Mike Terwilliger  
REPRESENTS: Truckee Fire Prot Dist  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: Truckee Fire Prot Dist

## ECONOMIC DEVELOPMENT BOARD

CONFLICT OF INTEREST  
County Clerk  
Page 1 of 2

**COMMITTEE PURPOSE:** The Board of Supervisors establishes the Placer County Economic Development Board to carry out the actions of the county-wide Economic Development Strategy. (Res. 91-11 estab.)

**CONFLICT OF INTEREST:** Yes

**COMMITTEE COMPOSITION:** Seventeen members composed of: Five appointments from the Board of Supervisors representing each of the 5 Districts, with terms to run concurrent with the appointing supervisors term; three at-large appointments representing Management, Labor and Agriculture with 4 year terms; six City Council members, one appointed from each incorporated city/town, one seat representing the PC Manufacturer's Assoc. (PCMA), one seat representing Sierra College, and one seat representing No. Lake Tahoe Resort Association (until a city is incorporated in the North Shore).

**COMMITTEE MEETINGS:** Third Thursday of every other month at 7:00 p.m., 175 Fulweiler Avenue, Auburn, CA, Conference Room "A".

**COMPENSATION:** Supervisory District appointees shall be eligible for compensation of \$75.00 for each meeting attended, and shall be reimbursed for necessary travel and expenses in accordance with the County Administrative Rules for County Employees. Res. 91-246 amends compensation.

### COUNTY CONTACT

David Snyder, Economic Development  
(530) 889-4016  
135 Fulweiler Ave  
Auburn, CA 95603-

### COMMITTEE CONTACT

### CURRENT MEMBERS

#### SEAT # 1

Tami Brodnik  
REPRESENTS: Dist 1  
STATUS: Active  
TERM LENGTH: 4-years same as Supv  
APPOINTED BY: BOS  
EXPIRES: 12/31/2006

#### SEAT # 2

William M. Radakovitz  
REPRESENTS: Dist 2  
STATUS: Active  
TERM LENGTH: 4-years same as Supv  
APPOINTED BY: BOS  
EXPIRES: 12/31/2006

#### SEAT # 3

Betty Milam Azevedo  
REPRESENTS: Dist 3  
STATUS: Active  
TERM LENGTH: 4-yrs  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008

#### SEAT # 4

Susan C. Rohan  
Chair  
REPRESENTS: Dist 4  
STATUS: Active  
TERM LENGTH: 4-years same as Supv  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008

#### SEAT # 5

Jack Arnick  
REPRESENTS: Dist 5  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008

#### SEAT # 6

Lyndell Grey  
Vice Chair  
REPRESENTS: At-Large Ag  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 3/21/2008

#### SEAT # 7

Sandra Scott  
REPRESENTS: Sierra College  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: Sierra College

#### SEAT # 8

Steven J. Nichols  
REPRESENTS: PG & E At-Lrg Mgmt  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: P G & E  
EXPIRES: 6/30/2007

#### SEAT # 9

Vacant Seat  
REPRESENTS: At-Lrg Labor  
STATUS: Vacant  
TERM LENGTH: 4 years  
APPOINTED BY: BOS  
Posted: 01/05/2005

#### SEAT # 10

John Allard  
REPRESENTS: City of Rsvl  
STATUS: Active  
TERM LENGTH: City Pleasure  
APPOINTED BY: City Council

#### SEAT # 11

Miguel Ucovich  
REPRESENTS: Town of Loomis  
STATUS: Active  
TERM LENGTH: Town Pleasure  
APPOINTED BY: Town Council

#### SEAT # 12

Bob Snyder  
REPRESENTS: City of Auburn  
STATUS: Active  
TERM LENGTH: City Pleasure  
APPOINTED BY: City Auburn  
ALTERNATE: Bridget Power

## ECONOMIC DEVELOPMENT BOARD

CONFLICT OF INTEREST  
County Clerk  
Page 2 of 2

### CURRENT MEMBERS (continued)

**SEAT # 13**

Ron McIntyre  
REPRESENTS: NLTR Assoc  
STATUS: Active  
TERM LENGTH: City Pleasure  
APPOINTED BY: NLTR Assoc

**SEAT # 16**

Cassandra Kellams  
REPRESENTS: City of Colfax  
STATUS: Active  
TERM LENGTH: City Pleasure  
APPOINTED BY: City of Colfax

**SEAT # 14**

Ken Yorde  
REPRESENTS: City of Rocklin  
STATUS: Active  
TERM LENGTH: City Pleasure  
APPOINTED BY: City of Rocklin  
ALTERNATE: Kathy Lund

**SEAT # 17**

Vacant Seat  
REPRESENTS: PCMA  
STATUS: Vacant  
TERM LENGTH: Pleasure PCMA  
APPOINTED BY: PCMA  
Posted: 01/05/2002005

**SEAT # 15**

Kent Nakata  
REPRESENTS: City of Lincoln  
STATUS: Active  
TERM LENGTH: City Pleasure  
APPOINTED BY: City of Lincoln

# EMERGENCY MEDICAL CARE COMMITTEE

Page 1 of 2

## COMMITTEE INFORMATION

**COMMITTEE PURPOSE:** The Board of Supervisors establishes an Emergency Medical Care Committee (EMCC) to be advisory to the Placer County Public Health Officer, with by-laws to be prepared by the EMCC membership as follows (See Committee Composition). Established by Res. 90-81 supersedes all previous BOS action. Res. 90-269 modifying membership.

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** 1 rep from each of the following within Placer County: each ambulance provider, each acute care hospital emergency room, Placer County Fire Chief's Association, Placer-Nevada County Medical Society, California Department of Forestry, California Highway Patrol, Placer County Sheriff's Department, Placer County Office of Emergency Services, American Red Cross, Placer County Public Health Officer, Res. 94-194 adding representative from CSA 28, Zone 27. Ex-Officio members shall be 1 rep from each of the following: Sierra-Sacramento Valley Emergency Medical Services Agency, and Sierra Nevada Hospital Emergency Room. Amended 9/7/93 Res. 93-284.

**COMMITTEE MEETINGS:** The first Wednesday of February, May, September, and November from noon to 2:00 p.m. at the Placer Consolidated Fire Dept., 11645 Atwood Road, Auburn, CA.

**COMPENSATION:** Members shall receive no compensation for their services; however, any member traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expense.

### COUNTY CONTACT PERSON PERSON

Rui Cunha, OES Dir  
(530) 886-5300  
2968 Richardson Dr  
Auburn, CA 95603-

### COMMITTEE CONTACT

Janet Lonqueira, Comm Health  
(530) 889-7157  
11484 B Ave  
Auburn, CA 95603-

### CURRENT MEMBERS

#### SEAT # 1

Karl Pedroni  
REPRESENT: Am. Med Resp  
STATUS: Active  
TERM LENGTH: Pleasure Foothill Amb Svc  
APPOINTED BY: Am Med Resp  
ALTERNATE: Doug Petrick

#### SEAT # 2

Capt Jason Brooks  
REPRESENT: So. Placer FPD  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: So Placer FPD

#### SEAT # 3

Elaine Viray  
Disaster Svc Co-ord  
REPRESENT: Am Red Cross  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: Am Red Cross

#### SEAT # 4

Tom Goff  
REPRESENT: CalStar  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: CalStar  
ALTERNATE: Linda Kirkbride

#### SEAT # 5

Loren Snell  
REPRESENT: CDF - NV Yuba Placer Unit  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: CDF NV Yuba Placer  
ALTERNATE: Greg Guyan

#### SEAT # 6

Capt Rick Ward  
REPRESENT: CHP Auburn  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: CHP  
ALTERNATE: Ray Meyer

#### SEAT # 7

Susan Prince  
REPRESENT CSA 28, Zone 27  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: CSA 28, Zone 27  
ALTERNATE: George Loughin

#### SEAT # 8

Chief Ian Gow  
REPRESENT Western Placer Fire Chiefs  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: Placer Hills FPD  
ALTERNATE: Randy Smith

#### SEAT # 9

Chief Todd Conradson  
REPRESENT No Tahoe FPD  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: No Tahoe FPD  
ALTERNATE: Chuck Thomas

# EMERGENCY MEDICAL CARE COMMITTEE

Page 2 of 2

## CURRENT MEMBERS (continued)

### SEAT # 10

Dr. Richard Burton  
REPRESENT: PC HHS  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: PC HHS  
ALTERNATE: Dr. Michael Mulligan

### SEAT # 13

Sgt. Darrell Steinhauer  
REPRESENT: PCSO Patrol  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: PCSO  
ALTERNATE: Richard Tornberg

### SEAT # 16

Linda Bender, RN  
REPRESENT: Hosp ER  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: Kaiser Hosp Rsvl  
ALTERNATE: Kathy Miles

### SEAT # 19

Vacant Seat  
REPRESENT  
STATUS: Vacant  
TERM LENGTH: Pleasure PC City Admin  
APPOINTED BY: PC City Admin

### SEAT # 22

Rob Riley  
REPRESENT: Ex-Officio Member  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: Sierra Nv Mem Hosp  
ALTERNATE: Roger Lloyd, RN

### SEAT # 11

Rui Cunha  
REPRESENT: PC OES  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: BOS  
ALTERNATE: Rod Rodriguez

### SEAT # 14

Kevin Owens, MD  
REPRESENT: Hosp ER  
STATUS: Active  
TERM LENGTH: Sutter Aub Faith Hosp  
APPOINTED BY: Sutter Aub Faith Hosp  
ALTERNATE: Jill Meeh, RN

### SEAT # 17

Jim Gandley  
REPRESENT: HHS  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: HHS  
ALTERNATE: Bob Dunstan

### SEAT # 20

Bill Smull  
Chief Lincoln PD  
REPRESENT: PC Police Chief  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: Lincoln PD  
ALTERNATE: Nick Willick

### SEAT # 23

Leonard Inch  
REPRESENT: Sierra Sacto Vly EMS  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: Sierra-Sacto Vally EMS  
ALTERNATE: Vickie Pinette

### SEAT # 12

Virginia Valenzuela  
REPRESENT: PCSO Dispatch  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: PCSO  
ALTERNATE: Chuck Barker

### SEAT # 15

Susan Webb  
REPRESENT: Hosp ER  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: Sutter Rsvl Med  
ALTERNATE: Mark Kaufmann

### SEAT # 18

Vacant Seat  
REPRESENT  
STATUS: Vacant  
TERM LENGTH:  
APPOINTED BY: Rsvl PD/FD

### SEAT # 21

Vacant Seat  
REPRESENT: Public Member  
STATUS: Vacant  
TERM LENGTH:  
APPOINTED BY: BOS  
ALTERNATE: J. Robert Coutts

## FIRE COORDINATOR

Page 1 of 1

### COMMITTEE PURPOSE:

### CONFLICT OF INTEREST:

No

**COMMITTEE COMPOSITION:**  
pleasure of the Board. Ord. 952-B

One (1) member appointed by the Board of Supervisors to serve at the

### COMMITTEE MEETINGS:

**COMPENSATION:** Members shall receive no compensation for their services; however, any member traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expense.

### COUNTY CONTACT

Rui Cunha, Asst. Dir Emergency Svcs  
(530) 886-5300  
2968 Richardson Dr  
Auburn, CA 95603-

### COMMITTEE CONTACT

### CURRENT MEMBERS

#### SEAT # 1

Rui Cunha  
Asst. Dir Emergency Svcs  
REPRESENTS: BOS  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: BOS



## FIRST 5 PLACER COUNTY CHILDREN AND FAMILIES COMMISSION

CONFLICT OF INTEREST  
County Clerk  
Page 1 of 2

**COMMITTEE PURPOSE:** The Commission strives to ensure that appropriate early childhood development information, programs, and results-driven services are continuously available for children prenatal to five years of age and their families. As mandated by law, the Commission focuses on children prenatal to five years of age because those are the years in which a child's brain develops most rapidly.

**CONFLICT OF INTEREST:** Yes

**COMMITTEE COMPOSITION:** The First 5 Placer Children and Families Commission is a public entity legally separate and apart from the County. The Commission contracts with the County Health and Human Services Department for staff support and is considered a component unit of the County due to this operational relationship between the Commission and the County.

The Commission has a governing board of nine (9) members, which are appointed by the Board of Supervisors upon recommendation from the Commission. The composition of the Commission membership is guided by requirements in Health and Safety Code Section 130140 (A) and includes membership representing the following: Public health services; behavioral health services; social services; Board of Supervisors; early childhood development educators and specialists; medical, pediatric, or obstetric expertise; and representatives from the general public who demonstrate an interest in early childhood development.

Commissioners serve three-year terms. No member may serve more than two consecutive three-year terms.

**COMMISSION MEETINGS:** The Commission usually meets on the second Thursday of each month at 11820 Enterprise Drive, Auburn, CA from 4:30 to 6:30 p.m. Please check the Commission web site for current meeting information [www.placer.ca.gov/cfc](http://www.placer.ca.gov/cfc)

**COMMITTEE MEETINGS:** The second Thursday of each month at 11820 Enterprise Dr, Auburn, CA from 4:30 to 6:30 p.m.

**COMPENSATION:** Members serve without compensation but are reimbursed the actual amounts of their reasonable and necessary expenses incurred in attending meetings and in performing the duties of their offices in accordance with the provisions of the County of Placer Travel Policy.

**COUNTY CONTACT**  
Nancy Baggett, First 5 Placer Administration  
[nbaggett@placer.ca.gov](mailto:nbaggett@placer.ca.gov)  
(530) 886-1832  
Fax: (530) 886.1810  
379 Nevada Street  
Auburn, CA 95603-

**COMMITTEE CONTACT**  
Don Ferretti, First 5 Director  
[dferretti@placer.ca.gov](mailto:dferretti@placer.ca.gov)  
(530) 886-1824  
Fax: (530) 886.1810  
11820 Enterprise Drive  
Auburn, CA 95603-

### CURRENT MEMBERS

**SEAT # 1**  
Jim Holmes  
Supv Dist 3  
REPRESENTS: BOS  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008

**SEAT # 2**  
Dr. Richard Burton  
REPRESENTS: Pub Health Ofcr  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008

**SEAT # 3**  
Catherine Goins  
REPRESENTS: Childhood Dev  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008

**SEAT # 4**  
Kimberly Haswell  
REPRESENTS: Recip Proj Svcs  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008

**SEAT # 5**  
Dayle Filibeck-Edgerton  
REPRESENTS: Med & Ped Svcs  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2009

**SEAT # 6**  
Melanie Cleary  
REPRESENTS: Community Orgs  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008

# FIRST 5 PLACER COUNTY CHILDREN AND FAMILIES COMMISSION

CONFLICT OF INTEREST

County Clerk

Page 2 of 2

## CURRENT MEMBERS (continued)

### SEAT # 7

Dr. Sandra Naylor Goodwin  
Vice Chair  
REPRESENTS: Child Behavioral Hlth  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2009

### SEAT # 8

Robert McDonald  
REPRESENTS: Families at Risk  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008

### SEAT # 9

Elaine Rowen, Ph.D.  
REPRESENTS: Early Ed  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008

# FISH AND GAME COMMISSION

Page 1 of 1

## COMMITTEE INFORMATION

**COMMITTEE PURPOSE:** Advisory to the County Board of Supervisors in all issues affecting fish and wildlife in Placer County. The Commission coordinates efforts in habitat improvements, public awareness and natural resource education.

**CONFLICT OF INTEREST:** Yes

**COMMITTEE COMPOSITION:** Shall consist of seven (7) members. One (1) member each from Supervisorial Districts 1- 4, and three (3) members from Supervisorial District No. 5: One (1) from Foresthill, one (1) from Colfax-Weimar, and one (1) from Lake Tahoe Area. The members shall be appointed by the Board of Supervisors and shall serve a term of four (4) years.

**COMMITTEE MEETINGS:** Fourth Wednesday of the month, at Planning Hearing Room, 7:00 p.m., 11414 B Avenue, DeWitt Center, Auburn.

**COMPENSATION:** \$30.00 per diem (Ord. 2890-B).

### COUNTY CONTACT

Jeffrey C. Pylman, Ag Dept  
(530) 889-7372  
11477 E Ave  
Auburn, CA 95603-2799

### COMMITTEE CONTACT

Kellie Craig, Secretary  
(530) 886-1882

### CURRENT MEMBERS

#### SEAT # 1

Jim White  
REPRESENT: Dist 1  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2008

#### SEAT # 2

Rick Hoffman  
REPRESENT: Dist 2  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2007

#### SEAT # 3

Dr. Gordon E. Seck  
Vice Chair  
REPRESENT: Dist 3  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2008

#### SEAT # 4

Vacant Seat  
REPRESENT: Dist 4  
STATUS: Vacant  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2010

#### SEAT # 5

Mr. Mickey Daniels  
Chair  
REPRESENT: Tahoe Area  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2009

#### SEAT # 6

Daniel Dove  
REPRESENT: Colfax Area  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2008  
ALTERNATE:

#### SEAT # 7

John E. Maxwell  
REPRESENT: Foresthill Area  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2010

# FLOOD CONTROL & WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

Page 1 of 1

## COMMITTEE INFORMATION

**COMMITTEE PURPOSE:** To oversee the District in addressing flood control, drainage, and storm water management issues arising with developmental growth occurring in the region.

**CONFLICT OF INTEREST:** Yes

**COMMITTEE COMPOSITION:** Effective March 1, 1994, the composition of the Board of Directors shall be one (1) member from each City and Town Council in the County, two (2) members from the County Board of Supervisors and one (1) member selected at-large by the County Board of Supervisors. The term shall be two (2) years from date of appointment. Those appointments made by the Cities will serve for 1 year and be appointed/reappointed every January.

**COMMITTEE MEETINGS:** Meets monthly, 2nd Monday at 4:00 p.m., Rocklin. Subject to change as needed.

**COMPENSATION:** As allowed by the District's authorizing legislation and Board of Director's policy.

### COUNTY CONTACT

Brian Keating, District Engineer  
(530) 889-7592  
11444 B Ave  
Auburn, CA 95603-

### COMMITTEE CONTACT

### CURRENT MEMBERS

#### SEAT # 1

Kevin Hanley  
Vice Chair  
REPRESENT: City of Auburn  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: City Council  
EXPIRES: 1/31/2007

#### SEAT # 4

Rhonda Morillas  
REPRESENT: Town of Loomis  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: Town Council  
EXPIRES: 1/31/2006

#### SEAT # 7

Robert Weygandt  
Dist 2 Supv  
REPRESENT: BOS  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007

#### SEAT # 2

Vacant Seat  
REPRESENT: City of Colfax  
STATUS: Vacant  
TERM LENGTH:  
APPOINTED BY: City of Colfax  
EXPIRES:

#### SEAT # 5

Ken Yorde  
REPRESENT: City of Rocklin  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: City Council  
EXPIRES: 1/31/2006

#### SEAT # 8

Bill Santucci  
Dist 1 Supv  
REPRESENT: BOS  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007

#### SEAT # 3

Primo Santini  
Chair  
REPRESENT: City of Lincoln  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: City Council  
EXPIRES: 1/31/2006

#### SEAT # 6

Richard Roccucci  
REPRESENT: City of Roseville  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: City Council  
EXPIRES: 1/31/2006

#### SEAT # 9

Vacant Seat  
REPRESENT: At-Large  
STATUS: Vacant  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 3/11/2007

# FORESTHILL COMMUNITY CENTER ADVISORY BOARD

Page 1 of 1

## COMMITTEE INFORMATION

**COMMITTEE PURPOSE:** To advise the Board of Supervisors on matters of use and operation of the Foresthill Community Center. To coordinate and schedule use of the facility within the Foresthill community. Established by Res. 95-136.

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** Composed of five (5) members, serving at the pleasure of the Board of Sueprvisors.

**COMMITTEE MEETINGS:** Meetings will be called quarterly.

**COMPENSATION:** Members shall receive no compensation for their services; however, any member traveling on official business for the Council shall be reimbursed for his/her actual and necessary traveling expense subject to Chapter 2 of the Placer County Administrative Rules.

### COUNTY CONTACT

Robin Guthrie, Foresthill Library  
(530) 367-2785  
24580 Main St  
Foresthill, CA 95631-

### COMMITTEE CONTACT

### CURRENT MEMBERS

#### SEAT # 1

Myrtle Bakker  
REPRESENT: Foresthill Community  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: BOS

#### SEAT # 2

Patricia A. Fletcher  
REPRESENT: Foresthill Community  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: BOS

#### SEAT # 3

Vacant Seat  
REPRESENT: Foresthill Comm.  
STATUS: Vacant  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: BOS

#### SEAT # 4

Cynthia Massei  
REPRESENT: Foresthill Community  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: BOS

#### SEAT # 5

Robin Guthrie  
Chairperson  
REPRESENT: Foresthill Community  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: BOS

## GREATER AUBURN AREA FIRE SAFE COUNCIL

Page 1 of 2

**COMMITTEE PURPOSE:** To educate the public regarding the dangers associated with living in a Wildland Urban Interface Area and to assist in identifying high-risk areas. To provide a Community Fire Safe Plan for those areas covered by the Council. To cooperate with all related public and governmental agencies to implement the plan. To promote fuel reduction programs and projects which will provide a safer environment in the event of wildfires which may threaten the area.

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** The Council shall consist of a maximum of 11 members. The Board of Supervisors shall appoint four (4) members, two (2) for District 3 (three) and two (2) for District 5 (five). Two (2) members (one from each district) will serve for a term of one (1) year and the other two (2) will serve for a term of two (2) years. Members shall maintain a primary residence within the boundaries of the council's planning area. The City of Auburn shall appoint four (4) members for two (2) year terms. Members shall maintain a primary residence within the city limits. Initial members shall serve one (1) year terms two from the Board of Supervisors, two from the City of Auburn. Members may be removed and replaced at the discretion of the governing body. Placer Consolidated Fire Protection District, Auburn Fire Department shall each appoint one (1) member to serve at the discretion of the respective fire services. CDF shall appoint one

**COMMITTEE MEETINGS:** The fourth Monday of each month at Auburn City Hall, Rm #10

**COMPENSATION:** Members shall serve without compensation.

**COUNTY CONTACT**  
Rui Cunha, Program Manager  
(530) 886-5300

### COMMITTEE CONTACT

### CURRENT MEMBERS

**SEAT # 1**  
Vacant Seat  
REPRESENTS: Dist 3  
STATUS: Vacant  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 1/31/2006  
Reposted 4/12/2006

**SEAT # 2**  
Paula Celick  
REPRESENTS: Dist 5  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 1/31/2006

**SEAT # 3**  
Vacant Seat  
REPRESENTS: Dist 3  
STATUS: Vacant  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007  
Posted 4/12/2006

**SEAT # 4**  
Randall Fee  
REPRESENTS: Dist 3  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007

**SEAT # 5**  
Kevin Hanley  
Chair  
REPRESENTS: City of Auburn  
STATUS: Active  
TERM LENGTH: City Pleasure  
APPOINTED BY: City of Auburn  
EXPIRES: City Pleasure

**SEAT # 6**  
John Boxberger  
Vice Chair  
REPRESENTS: City of Auburn  
STATUS: Active  
TERM LENGTH: City Pleasure  
APPOINTED BY: City of Auburn  
EXPIRES: City Pleasure

**SEAT # 7**  
Vacant Seat  
REPRESENTS: City of Auburn  
STATUS: Vacant  
TERM LENGTH: City Pleasure  
APPOINTED BY: City of Auburn  
EXPIRES: City Pleasure

**SEAT # 8**  
Bob Snyder  
REPRESENTS: City of Auburn  
STATUS: Active  
TERM LENGTH: City Pleasure  
APPOINTED BY: City of Auburn  
EXPIRES: City Pleasure

**SEAT # 9**  
Dave Ebert  
REPRESENTS: Pen/New FPD  
STATUS: Active  
TERM LENGTH: PN FPD  
APPOINTED BY: Pen/New FPD  
EXPIRES: Pen/New FPD

**SEAT # 10**  
Mark D'Ambrogio  
REPRESENTS: Auburn FD  
STATUS: Active  
TERM LENGTH: Pleasure Aub FD  
APPOINTED BY: Auburn FD  
EXPIRES: Pleasure Auburn FD

**SEAT # 11**  
Bill Zander  
REPRESENTS: Auburn FD  
STATUS: Active  
TERM LENGTH: Pleasure Aub FD  
APPOINTED BY: Auburn FD  
EXPIRES: Pleasure Aub FD

**SEAT # 12**  
Brad Albertazzi  
REPRESENTS: PCFPD  
STATUS: Active  
TERM LENGTH: Pleasure PCFPD  
APPOINTED BY: PCFPD  
EXPIRES: Pleasure Aub FD

# GREATER AUBURN AREA FIRE SAFE COUNCIL

Page 2 of 2

## CURRENT MEMBERS (continued)

### SEAT # 13

Fred Lopez  
REPRESENTS: CDF&FP  
STATUS: Active  
TERM LENGTH: Pleasure CDF&FP  
APPOINTED BY: CDF&FP  
EXPIRES: Pleasure CDF&FP  
ALTERNATE: Fred.LopezNEU@fire.ca.gov

### SEAT # 14

Kevin Guerrero  
REPRESENTS: CDF&FP  
STATUS: Active  
TERM LENGTH: Pleasure CDF & FP  
APPOINTED BY: CDF&FP  
EXPIRES: Pleasure CDF&FP

### SEAT # 15

Don Nelson  
REPRESENTS: OES  
STATUS: Active  
TERM LENGTH: Pleasure OES  
APPOINTED BY: OES  
EXPIRES: Pleasure OES

### SEAT # 16

Tina Rose  
REPRESENTS: CDF  
STATUS: Active  
TERM LENGTH: Pleasure CDF  
APPOINTED BY: CDF  
EXPIRES: Pleasure CDF

## HISTORICAL ADVISORY BOARD

Page 1 of 2

**COMMITTEE PURPOSE:** To advise and make recommendations to the Board of Supervisors and the Dept. of Museums Director in all matters of historic, prehistoric, archival and museum planning and policies. The Historical Advisory Board shall establish a County Historical Organizations Committee and a Cultural and Historical Resources Committee to assist in its work. Res. 83-104, 83-448, and 86-499, replaced by Res. 2001-302 to change the function, composition and terms of office of the Historical Advisory Board.

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** The Historical Advisory Board shall consist of seven (7) members, five (5) of whom shall be appointed by the Board of Supervisors as provided by Section 2.40.010 of the Placer County Code, one (1) of whom shall be nominated by the Placer County Historical Society, and one (1) of whom shall be nominated from the ranks of the County Historical Organizations Committee. The Board of Supervisors shall confirm all members. Appointees by the Board of Supervisors shall coincide with the Supervisors terms of the District from which they are appointed. The Supervisors take office January 1, with the appointed members expiring June 30 of that year. The members recommended by the Historical Society and the Historical Organizations Committee shall not exceed two (2) years.

**COMMITTEE MEETINGS:** There shall be one regular meeting of the Board bi-monthly, plus additional meetings as may be called by the Chairperson, not to exceed twelve per year.

**COMPENSATION:** Members shall receive no compensation for their services; however, any member traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expense.

### COUNTY CONTACT

Melanie Barton, PC Museums Admin.  
(530) 889-6504  
101 Maple St  
Auburn, CA 95603-

### COMMITTEE CONTACT

### CURRENT MEMBERS

#### SEAT # 1

Sandra J. Elder  
REPRESENTS: Dist 1  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2007

#### SEAT # 2

Glenn Vineyard  
REPRESENTS: Dist 2  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2007

#### SEAT # 3

Thomas Seth  
REPRESENTS: Dist 3  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2009

#### SEAT # 4

Vacant Seat  
REPRESENTS: Dist 4  
STATUS: Vacant  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2005

#### SEAT # 5

Gerda Percival  
REPRESENTS: Dist 5  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2008

#### SEAT # 6

Donna Coffman  
REPRESENTS: Hist Org Cmte  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: Hist Org Comte  
EXPIRES: 6/30/2008

#### SEAT # 7

George Lay  
REPRESENTS: Hist Society  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: Hist Society  
EXPIRES: 6/30/2007



## HOUSING AND DANGEROUS BUILDINGS APPEAL HEARING PANEL

Page 1 of 1

**COMMITTEE PURPOSE:** To serve as the Appeal Hearing Panel relating to notices serviced under Section 15.56.110; exercise powers related to the conduct of hearings until submitted with findings and proposed decision to the Board who will make final determination.

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** Established by Placer County Ord. 4947-B in accordance with the State Housing and Dangerous Building Code Enforcement Ordinance Chapter 25. Pursuant to California State Housing and Building Codes, including, but not limited to Health and Safety Code Sections, Division 1.5, Sections 17920 - 17999, California Code of Regulations, Title 25, Part One. Three (3) persons consisting of the following or their designees: Placer County Health Officer, representative from the Association of Realtors of Placer County; representative from Legal Services of Northern California.

**COMMITTEE MEETINGS:** As needed.

**COMPENSATION:** None

### COUNTY CONTACT

Dr. Richard Burton, Health Officer  
(530) 889-7119

### COMMITTEE CONTACT

Brian Jones, Env Health  
(530) 889-7361

### CURRENT MEMBERS

#### SEAT # 1

Dr. Richard Burton  
PC Health Officer  
REPRESENTS: Health Officer  
STATUS: Active  
TERM LENGTH: Board Pleasure  
APPOINTED BY: PC Health Dept.

#### SEAT # 2

Mr. Thomas M. Cahill  
REPRESENTS: Assoc. of RE of PC  
STATUS: Active  
TERM LENGTH: Board Pleasure  
APPOINTED BY: Assoc. of RE of PC

#### SEAT # 3

Mr. Herb Whitaker  
REPRESENTS: Leg Svcs of NCA  
STATUS: Active  
TERM LENGTH: Board Pleasure  
APPOINTED BY: LS of NCA

# IN HOME SUPPORT SERVICES ADVISORY COMMITTEE

Page 1 of 1

## COMMITTEE INFORMATION

**COMMITTEE PURPOSE:** To submit recommendations to the Board of Supervisors on preferred services utilized for in-home supportive services, to advise and make recommendations in regard to policy and funding, provide ongoing advice regarding services to the Board of Supervisors, and any administrative body that is related to the delivery and administration of services, including the governing body and administrative agency of the public authority, nonprofit consortium, contractor, and public employees. Established 02/27/2001 by Res. 2001-34.

**CONFLICT OF INTEREST:** Yes

**COMMITTEE COMPOSITION:** To be comprised of not more than eleven (11) individuals. No less than 50% (6) of the membership shall be individuals who are current or past users of personal assistance services paid for through public or private funds or recipients of services. The Board of Supervisors shall solicit recommendations and appoint qualified members to serve a term of three (3) years.

**COMMITTEE MEETINGS:** Meetings are held at 1:30 p.m. the 3rd Thursday of every month at 175 Fulweiler Avenue, Auburn.

**COMPENSATION:** Members to receive \$50.00 per meeting.

### COUNTY CONTACT

Eldon Luce, IHSS Pub Auth  
(530) 886-3680  
11533 C Ave  
Auburn, CA 95603-

### COMMITTEE CONTACT

### CURRENT MEMBERS

#### SEAT # 1

Deborah L. Dahl  
REPRESENT: Svc Provider  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 1/4/2008

#### SEAT # 2

Eula Marshall  
REPRESENT: Svc Recipient  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 2/7/2009

#### SEAT # 3

Vacant Seat  
REPRESENT: Svc Recipient  
STATUS: Vacant  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 1/4/2008

#### SEAT # 4

Mary K. Snoberger  
REPRESENT: Svc Recipient  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 11/30/2007

#### SEAT # 5

Diane Lester  
REPRESENT: Svc Provider  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 2/7/2009

#### SEAT # 6

Mary DeGraff  
REPRESENT: Svc Provider  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 4/26/2008

#### SEAT # 7

Margaret J. Maldaner  
REPRESENT: Svc Provider  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 10/18/2008

#### SEAT # 8

Michael Fletcher  
REPRESENT: CICA  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 1/4/2008

#### SEAT # 9

Vacant Seat  
REPRESENT: Svc Provider  
STATUS: Vacant  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 2/7/2009

#### SEAT # 10

Vacant Seat  
REPRESENT: Svc Recipient  
STATUS: Vacant  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 11/30/2006

#### SEAT # 11

Vacant Seat  
REPRESENT: Svc Recipient  
STATUS: Vacant  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 11/30/2007

# JUVENILE JUSTICE/DELINQUENCY PREVENTION COMMISSION

Page 1 of 1

## COMMITTEE INFORMATION

**COMMITTEE PURPOSE:** Inquire into the administration of juvenile justice within the County, inspections of publicly operated juvenile institutions within the County, provide the County with a coordinating body for activities designed to reduce juvenile and adult delinquency.

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** (Formerly Juvenile Justice Commission) Appointed by Superior Court Judges. Comprises not less than 7 members, nor more than 15, serving 4 year terms.

**COMMITTEE MEETINGS:** Third Thursday of every month at 5:30 p.m., Placer County Health and Human Services, Children's System of Care, 11716 Enterprise, Auburn.

**COMPENSATION:** Members shall receive no compensation for their services; however, any member traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expense.

### COUNTY CONTACT

Fred Morawcznski, Chief Probation Officer  
(530) 889-7915  
11564 C Ave  
Auburn, CA 95603-

### COMMITTEE CONTACT

Barbara Parisius/Marry Ellen Oliveria  
Co-Chairs

### CURRENT MEMBERS

#### SEAT # 1

Barbara Parisius  
REPRESENT Adult  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: Sup Ct Judges  
EXPIRES: 10/28/2010

#### SEAT # 2

Susan McQueen  
REPRESENT Adult  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: Sup Ct Judges  
EXPIRES: 5/1/2007

#### SEAT # 3

Vacant Seat  
REPRESENT  
STATUS: Vacant  
TERM LENGTH: 4-years  
APPOINTED BY: Sup Ct Judges  
EXPIRES: 3/1/2007

#### SEAT # 4

Marion J. Gray  
REPRESENT Adult  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: Sup Ct Judges  
EXPIRES: 6/30/2010

#### SEAT # 5

Christopher R. Reams  
REPRESENT Adult  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: Sup Ct Judges  
EXPIRES: 3/1/2007

#### SEAT # 6

Mary Ellen Oliveira  
REPRESENT Adult  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: Sup Ct Judges  
EXPIRES: 3/1/2007

#### SEAT # 7

Carl Gibson  
REPRESENT Adult  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: Sup Ct Judges  
EXPIRES: 4/29/2009

#### SEAT # 8

Paul T. McDaniel  
REPRESENT Adult  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: Sup Ct Judges  
EXPIRES: 11/19/2008

#### SEAT # 9

Celeste Geisler  
REPRESENT Youth Mbr  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: Sup Ct Judges  
EXPIRES: 1/12/2010

#### SEAT # 10

Jane M. Wishart  
REPRESENT Adult  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: Sup Ct Judges  
EXPIRES: 3/1/2007

#### SEAT # 11

Jane Chapman-Ames  
REPRESENT Adult  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: Sup Ct Judges  
EXPIRES: 1/15/2007

#### SEAT # 12

Lola Altus  
REPRESENT Adult  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: Sup Ct Judges  
EXPIRES: 3/1/2007

#### SEAT # 13

Terry N. Crouson  
REPRESENT Adult  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: Sup Ct Judges  
EXPIRES: 3/1/2007

#### SEAT # 14

Vacant Seat  
REPRESENT Adult  
STATUS: Vacant  
TERM LENGTH: 4-years  
APPOINTED BY: Sup Ct Judges  
EXPIRES: 9/16/2009

#### SEAT # 15

Greg A. Calac, Sr.  
Chair  
REPRESENT Adult  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: Sup Ct Judges  
EXPIRES: 3/1/2007

# KINGS BEACH AREA DESIGN REVIEW COMMITTEE

Page 1 of 1

## COMMITTEE INFORMATION

**COMMITTEE PURPOSE:** Review development plans and Sign Permits for conformance with Design/Sign Guidelines as required by Section 5.550 of the Placer County Zoning Ordinance.

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** Composed of seven (7) members with a requirement of 4 members for a quorum. Members serve two year terms.

**COMMITTEE MEETINGS:** 3rd Tuesday of the month at the HHS Carnelian Bay office with additional special meetings on demand.

**COMPENSATION:** Members shall receive no compensation for their services; however, any member traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expense.

### COUNTY CONTACT

Tahoe Planning  
(530) 581-6284  
P. O. Box 1909  
Tahoe City, CA 96145

### COMMITTEE CONTACT

Debbie Charlton, Planning  
(530) 581-6287  
CDRA Planning Tahoe  
Tahoe City, CA 96145

### CURRENT MEMBERS

#### SEAT # 1

Hugh McBride  
Chair  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 10/5/2007

#### SEAT # 4

Andrew T Ryan  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 10/5/2007

#### SEAT # 7

Leah Kaufman  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 10/5/2008

#### SEAT # 2

Julie W. Wainscoat  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 10/5/2007

#### SEAT # 5

Pam Jahnke  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 10/5/2008

#### SEAT # 3

Chris Oberle  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 10/5/2007

#### SEAT # 6

Vacant Seat  
STATUS: Vacant  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 10/5/2005

## LAW LIBRARY BOARD OF TRUSTEES

CONFLICT OF INTEREST  
County Clerk  
Page 1 of 1

**COMMITTEE PURPOSE:** Section 6300 et seq of the Business and Professions Code, relating to the establishment of County Law Libraries.

**CONFLICT OF INTEREST:** Yes

**COMMITTEE COMPOSITION:** Composed of seven (7) members; Section 6302 of the Business & Professional Code requires the Board of Supervisors to annually appoint two Law Library Trustees to serve for a term of 1 year. Superior Court Judges appoint five (5) to serve as trustees. Chairman of the Board of Supervisors acts as ex-officio trustee unless requesting a member of the bar to serve in his place. Established by, Ord. 1523-B, amended by Res. 92-338.

**COMMITTEE MEETINGS:** Held on the second Monday of each month at 12:15 p.m. at 1590 Lincoln Way, Auburn, CA.

**COMPENSATION:** Members shall receive no compensation for their services; however, any member traveling on official business for the Board shall be reimbursed for his/her actual and necessary traveling expense.

### COUNTY CONTACT PERSON

Anthony LaBouff, Attorney County Counsel  
(530) 889-4044  
175 Fulweiler Avenue  
Auburn, CA 95603-

### COMMITTEE CONTACT PERSON

(530) 885-4523  
P. O. Box 32  
Auburn, CA 95604-0032

### CURRENT MEMBERS

#### SEAT # 1

Anthony LaBouff, Esq.  
REPRESENTS: County Counsel  
STATUS: Active  
TERM LENGTH: Until Replaced  
APPOINTED BY: BOS

#### SEAT # 2

Dennis Keller  
REPRESENTS: Superior Courts  
STATUS: Active  
TERM LENGTH: Until Replaced  
APPOINTED BY: Superior Ct Judges

#### SEAT # 3

Paul Chamberlain  
REPRESENTS: Superior Courts  
STATUS: Active  
TERM LENGTH: Until Replaced  
APPOINTED BY: Superior Ct Judges

#### SEAT # 4

Timothy Sands  
REPRESENTS: Superior Courts  
STATUS: Active  
TERM LENGTH: Until Replaced  
EXPIRES: Until Replaced  
APPOINTED BY: Superior Ct Judges

#### SEAT # 5

Commissioner Margaret Wells  
REPRESENTS: Superior Courts  
STATUS: Active  
TERM LENGTH: Until Replaced  
EXPIRES: Until Replaced  
APPOINTED BY: Superior Ct Judges

#### SEAT # 6

Alex Constantino  
REPRESENTS: Superior Courts  
STATUS: Active  
TERM LENGTH: Until Replaced  
EXPIRES: Until Replaced  
APPOINTED BY: Superior Ct Judges

#### SEAT # 7

David Gregory Cohen, Esq.  
REPRESENTS: County Bar Association  
STATUS: Active  
TERM LENGTH: Until Replaced  
EXPIRES: Until Replaced  
APPOINTED BY: County Bar Association

# LIBRARY ADVISORY BOARD

Page 1 of 1

## COMMITTEE INFORMATION

**COMMITTEE PURPOSE:** Advisory Board shall advise and make recommendations to the Board of Supervisors and the Placer County Director of Library Services concerning policies and procedures for the operation of the County Free Library System. As of 11/16/93, to also advise the members of the Mountain Valley Library System Council about the needs and wants of the library patrons served by system libraries.

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** Comprised of 8 members to serve 4 year terms to coincide with the Supervisors terms. Appointed as specified in Ord. 4271-B; 6 appointed by Board of Supervisors (1 each Supervisorial area and 1 No. Tahoe area); 2 by Auburn City Council.

**COMMITTEE MEETINGS:** Third Wednesday of alternative months in various Placer County Library branches. Time 10:00 a.m. to completion.

**COMPENSATION:** Members shall receive no compensation for their services; however, any member traveling on official business for the Board shall be reimbursed for his actual and necessary traveling expense.

### COUNTY CONTACT

Mark Parker, Dir Library Svcs  
(530) 886-4551  
350 Nevada St  
Auburn, CA 95603-

### COMMITTEE CONTACT

Catherine Macaulay, Chair  
(916) 786-2193  
1875 Ridgeview Dr  
Roseville, CA 95661-

### CURRENT MEMBERS

#### SEAT # 1

Catherine J. Macaulay  
Chair  
REPRESENT: Dist 1  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2006  
ALTERNATE:

#### SEAT # 4

Madelaine Kiliany  
REPRESENT: Dist 4  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008  
ALTERNATE:

#### SEAT # 7

Dr. Robert Schnetzler  
REPRESENT: City of Auburn  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: City of Auburn  
EXPIRES: 6/30/2009  
ALTERNATE:

#### SEAT # 2

Donald Chandler  
REPRESENT: Dist 2  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2006  
ALTERNATE:

#### SEAT # 5

Cacey Klein  
REPRESENT: Dist 5  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008  
ALTERNATE:

#### SEAT # 8

Marjorie Blodgett  
REPRESENT: City of Auburn  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: City of Auburn  
EXPIRES: 12/31/2007  
ALTERNATE:

#### SEAT # 3

Pam Hart  
REPRESENT: Dist 3  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008  
ALTERNATE:

#### SEAT # 6

Sarah Arpe Malin  
REPRESENT: No. Tahoe Dist 5  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008  
ALTERNATE:

**LOCAL AGENCY FORMATION COMMISSION**  
CONFLICT OF INTEREST

Page 1 of 2

**COMMITTEE INFORMATION**

**COMMITTEE PURPOSE:** To review and approve or deny proposals for the formation, consolidation, or dissolution of cities or special districts; and to review and approve or deny proposals for the annexation to or detachment from cities or special districts. None of these proceedings may be initiated until approved by the Commission to develop and determine the sphere of influence for each local government agency.

**CONFLICT OF INTEREST:** Yes

**COMMITTEE COMPOSITION:** Composed of 7 regular members serving 4 year terms. Two members of the Board of Supervisors with one alternate supervisor; two members of City Council with one alternate; and one public member and alternate appointed by other six members, two (2) special districts and one (1) alternate. Rev. 06/13/01.

**COMMITTEE MEETINGS:** Second Wednesday of the month at 4:00 p.m. in the Board of Supervisor's Chambers, 175 Fulweiler Avenue, Auburn, CA, or where otherwise posted and advertised.

**COMPENSATION:** \$100.00 per diem (Ord. 4100-B), payment of reasonable and necessary expenses incurred in attending such meetings and performing the duties of office. Supervisors are not compensated.

**COUNTY CONTACT**

Kristina Berry, Exec Ofc  
(530) 889-4097  
145 Fulweiler Ave, Ste 110  
Auburn, CA 95603-

**COMMITTEE CONTACT**

Linda Wilkie, Secretary  
(530) 889-4097  
145 Fulweiler Ave, Ste 110  
Auburn, CA 95603-

**CURRENT MEMBERS**

**SEAT # 1**

Robert Weygandt  
Supv Dist 2/Vice Chair  
REPRESENT: BOS  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 5/5/2008  
ALTERNATE: Bruce Kranz

**SEAT # 2**

Bill Santucci  
Supv Dist 1  
REPRESENT: BOS  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 5/5/2008  
ALTERNATE: Bruce Kranz

**SEAT # 3**

Peter Hill  
REPRESENT: City  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: City Select  
EXPIRES: 5/1/2010  
ALTERNATE: Jim Gray

**SEAT # 4**

Spencer Short  
REPRESENT: City  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: City Select Comte  
EXPIRES: 5/5/2008  
ALTERNATE: Jim Gray

**SEAT # 5**

John W. Moberly  
REPRESENT: Spec Dists  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: LAFCO  
EXPIRES: 5/5/2008  
ALTERNATE: Anthony Wright

**SEAT # 6**

Pauline Roccucci  
Vice Chair  
REPRESENT: Spec Dist  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: LAFCO  
EXPIRES: 5/1/2010

**SEAT # 7**

E. Howard Rudd  
Chair  
REPRESENT: Public  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: Other 4 Mbrs  
EXPIRES: 5/7/2007  
ALTERNATE: Ron Bakken

**SEAT # 8**

Bruce Kranz  
Alternate Seat 1 & 2  
REPRESENT: BOS  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 5/5/2008  
ALTERNATE:

**SEAT # 9**

Jim Gray  
Alternate Seat 3 & 4  
REPRESENT: City  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: City Select  
EXPIRES: 5/1/2008  
ALTERNATE:

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Local Agency Formation Commission Public Roster

**LOCAL AGENCY FORMATION COMMISSION**  
CONFLICT OF INTEREST

Page 2 of 2

**SEAT # 10**

Anthony Wright  
Alternate Seat 5 & 6  
REPRESENT: Spec Dist  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: LAFCO  
EXPIRES: 5/5/2008

**SEAT # 11**

Ronald A. Bakken  
Alternate Seat 7  
REPRESENT: Public  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: Other 4 Mbrs  
EXPIRES: 5/5/2007



## MEADOW VISTA DESIGN REVIEW COMMITTEE

Page 1 of 1

**COMMITTEE PURPOSE:** To make recommendations to the Planning Department regarding exterior design of commercial building and grounds being built or remodeled in Meadow Vista.

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** Composed of 7 members each a resident of Meadow Vista General Plan area. Serve 4-year terms to coincide with election of Supervisor from District 5. (Res. 94-96) (Res. 82-194)

**COMMITTEE MEETINGS:**

**COMPENSATION:** Members shall receive no compensation for their services; however, any member traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expense.

**COUNTY CONTACT**  
Fred Yeager, Planning Director  
(530) 886-3000

**COMMITTEE CONTACT**  
(530) 878-2272

### CURRENT MEMBERS

**SEAT # 1**  
Bruce Broadwell  
STATUS: Active  
TERM LENGTH: 4-years  
EXPIRES: 12/31/2008  
APPOINTED BY: BOS

**SEAT # 2**  
George A. Lay  
STATUS: Active  
TERM LENGTH: 4-years  
EXPIRES: 12/31/2008  
APPOINTED BY: BOS

**SEAT # 3**  
Kimberly Wright  
STATUS: Active  
TERM LENGTH: 4 years  
EXPIRES: 12/31/2004  
APPOINTED BY: BOS

**SEAT # 4**  
Grant Whitney  
STATUS: Active  
TERM LENGTH: 4 years  
EXPIRES: 12/31/2004  
APPOINTED BY: BOS

**SEAT # 5**  
Donna E. Burgess  
STATUS: Active  
TERM LENGTH: 4 years  
EXPIRES: 12/31/2004  
APPOINTED BY: BOS

**SEAT # 6**  
Pamela Hunter Johnston  
STATUS: Active  
TERM LENGTH: 4 years  
EXPIRES: 12/31/2004  
APPOINTED BY: BOS

**SEAT # 7**  
Jane Arp  
REPRESENTS:  
STATUS: Active  
TERM LENGTH: 4-years  
EXPIRES: 12/31/2008  
APPOINTED BY: BOS

# MENTAL HEALTH ALCOHOL AND DRUG ADVISORY BOARD

Page 1 of 2

## COMMITTEE INFORMATION

**COMMITTEE PURPOSE:** To review and evaluate the community's mental health, alcohol, and drug needs, services, facilities, and special problems; make recommendations regarding the annual performance contracts between the County and the State, and agreements entered into with providers. Advise the Board of Supervisors, Director of Health and Human Services, and the Director of Adult System of Care regarding mental health programs; approve procedures used to ensure citizen and professional involvement at all stages of the planning process, and educate the public in regards to mental health issues. Submit an annual report to the Board of Supervisors regarding evaluation of current mental health programs and identify consumer and community needs and issues. Each Supervisor shall receive an informational report every three to six months from a Board member representing the Supervisors' district. Assess county-wide needs and make recommendations to the Systems of Care and the Board of Supervisors; make recommendations to the Director of Health and Human Services on applicants for the appointment of the Director of Mental Health services. Established by Res. 93-334 (10/05/93) changed name from Placer County Mental Health Advisory Board. Res. 2003-66 (03/18/03) changed name from Mental Health Board

**CONFLICT OF INTEREST:** Yes

**COMMITTEE COMPOSITION:** One member of the Board of Supervisors or their designee plus fifteen (15) members to serve three (3) year terms with no maximum term limit. Upon completion of the second term, a member must vacate the position for one year prior to being eligible for reappointment to the Board. 50% of the Board must be consumers, parents, spouse, sibling, adult children or significant other of consumers who are or have received county mental health services; 20% shall be consumers and 20% shall be families of consumers; 50% individuals who have experience and knowledge of the mental health system. Proposed members shall be interviewed by a three (3) member Screening Committee appointed by the Chairman. The findings of the Screening Committee shall be presented to the Board in closed session. Candidates shall be selected by a majority of the Mental Health Board, by secret ballot. The Board of Supervisors may accept the recommendation or appoint members of their choice.

**COMMITTEE MEETINGS:** Regular meetings shall be held monthly and the time and location of each meeting shall be announced at the meeting immediately preceding. A regular meeting may, for cause, be changed by the Chairperson. Special meetings may be called, consistent, with the Brown Act, by the Chairperson. Notice shall conform with the Government Code Section 54956 (Brown Act). Any meeting which at least a quorum (defined as one person more than half of the Board members) cannot attend or for which there is no agenda item requiring Board action, may be canceled by the Chairperson.

**COMPENSATION:** Members shall receive no compensation for their services; however, any member traveling on official business for the Board shall be reimbursed for his/her actual and necessary expense.

### COUNTY CONTACT

Janna Jones, Secretary  
(530) 889-7254  
11533 C Ave  
Auburn, CA 95603-

### COMMITTEE CONTACT

Fay Coble, Secretary/Treasurer  
(530) 823-7709  
P. O. Box 7953  
Auburn, CA 95604-

### CURRENT MEMBERS

#### SEAT # 1

LaVern M. Gautier'  
REPRESENT: Fam Mbr Dist 3  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 6/27/2008

#### SEAT # 2

Mary E. Ascargorta  
REPRESENT: Consumer  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 11/2/2009

#### SEAT # 3

Vacant Seat  
STATUS: Vacant  
TERM LENGTH: 3-years  
APPOINTED BY: BOS

# MENTAL HEALTH ALCOHOL AND DRUG ADVISORY BOARD

Page 2 of 2

## CURRENT MEMBERS (continued)

### SEAT # 7

John Tribbey, MD  
REPRESENT: Pub Int Dist 1  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 4/25/2008

### SEAT # 10

Carol Gardner  
REPRESENT: Consum Dist 2  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 2/26/2007

### SEAT # 13

Marjorie Kopfman  
REPRESENT: Consum Dist 3  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 1/28/2008

### SEAT # 16

Jim Holmes  
REPRESENT: BOS  
STATUS: Active  
TERM LENGTH: Pleasure BOS  
APPOINTED BY: BOS

### SEAT # 8

Isabel M. Bravo  
REPRESENT: Fam Mbr Dist 1  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 11/8/2008

### SEAT # 11

Carol Wallgren  
Secretary/Treasurer  
REPRESENT: Pub Int Dist 3  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 2/28/2008

### SEAT # 14

Vacant Seat  
STATUS: Vacant  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 12/3/2008

### SEAT # 9

Tony Allinger  
REPRESENT: Pub Int Dist 3  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 5/20/2009

### SEAT # 12

Eric Egli  
REPRESENT: Pub Int D 3  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 1/24/2009

### SEAT # 15

Fay Coble  
Vice Chair  
REPRESENT: Pub Int Dist 3  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008

## MUNICIPAL GOLF COURSE TASK FORCE

Page 1 of 1

**COMMITTEE PURPOSE:** To conduct a study of the development of one or more municipal golf courses in the county.

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** The committee shall consist of 9 members; 1 member of the Board of Supervisors; 1 member of Auburn Rec. Dis. Board of Directors; 1 member of Placer County Parks Advisory Commission; 1 rep of a recognized environmental group and 5 citizens at-large who have some knowledge of operation of golf facilities, public and private finance, major real estate development processes, or other fields of expertise necessary to further this effort. Res. 89-277 (amended by

**COMMITTEE MEETINGS:** As needed basis.

**COMPENSATION:** Members shall receive no compensation for their services; however, any member traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expenses.

**COUNTY CONTACT**  
Michael Johnson, Planning Director  
(530) 889-7470

### COMMITTEE CONTACT

### CURRENT MEMBERS

**SEAT # 1**  
Chaplain Mark G. O'Sullivan  
REPRESENTS: At-Large  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: BOS

**SEAT # 2**  
Mr. Richard C. Ross  
REPRESENTS: At-Large  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: BOS

**SEAT # 3**  
Mr. Arthur H. Cox  
REPRESENTS: At-Large  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: BOS

**SEAT # 4**  
Mr. Jerry Erb  
REPRESENTS: Rec Dist. Bd  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: Rec Dist Bd

**SEAT # 5**  
Mr. Gregory L. Wells  
REPRESENTS: Park Commission  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: Park Commission

**SEAT # 6**  
Vacant Seat  
REPRESENTS: BOS  
STATUS: Vacant  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: BOS

**SEAT # 7**  
Vacant Seat  
REPRESENTS: Env Grp  
STATUS: Vacant  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: BOS

**SEAT # 8**  
Mr. Mike Fluty  
REPRESENTS: At-Large  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: BOS

**SEAT # 9**  
Mr. Richard E. "Dick" Jordan  
REPRESENTS: At-Large  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: BOS

## NATIONAL GUARD COMMISSION

Page 1 of 2

**COMMITTEE PURPOSE:** To stimulate and coordinate National Guard personnel and units in participation of community affairs, aid National Guard units in recruiting and publicity, to promote coordinated actions between the National Guard, and the Cities and County of Placer during periods of emergencies.

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** Composed of eleven (11) members; 1 member from each supervisorial district, and 1 member appointed from each of the incorporated cities in Placer County, Ex-officio members appointed from the Placer County Office of Emergency Services, the National Guard Unit in Auburn. The members shall serve at the pleasure of the Board of Supervisors. Terms of office shall be set forth in Chapter 2 of the County Code for County appointed members. Terms of office for city appointed members shall be as prescribed by each respective city and the National Guard Unit in Auburn. Res. 89-35 & 78-606.

**EX-OFFICIO MEMBERS:** County Sheriff, All Police Chiefs, Welfare Directors, Director of Emergency Services, County Transportation Commission

**COMMITTEE MEETINGS:** Meets as necessary, at 7:00 p.m. at Roseville Armory.

**COMPENSATION:** Members shall receive no compensation for their services; however, any member traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expense.

**COUNTY CONTACT**  
Rui Cunha, Emergency Services Program  
(530) 886-5300

**COMMITTEE CONTACT**  
Earl Chinnock  
(916) 624-2152  
3400 Argonaut Avenue  
Rocklin, CA 95677-

### CURRENT MEMBERS

**SEAT # 1**  
Arthur White  
REPRESENTS: Dist 1  
STATUS: Active  
TERM LENGTH: Board Pleasure  
APPOINTED BY: BOS

**SEAT # 2**  
Earl Chinnock  
REPRESENTS: Dist 2  
STATUS: Active  
TERM LENGTH: Board Pleasure  
APPOINTED BY: BOS

**SEAT # 3**  
John Cosgrove  
REPRESENTS: Dist 3  
STATUS: Active  
TERM LENGTH: Board Pleasure  
APPOINTED BY: BOS

**SEAT # 4**  
Gerald Winter  
REPRESENTS: Dist 4  
STATUS: Active  
TERM LENGTH: Board Pleasure  
APPOINTED BY: BOS

**SEAT # 5**  
Joseph K. Spier  
REPRESENTS: Dist 5  
STATUS: Active  
TERM LENGTH: Board Pleasure  
APPOINTED BY: BOS

**SEAT # 6**  
Tom Miller  
PC CEO  
REPRESENTS: BOS  
STATUS: Active  
TERM LENGTH: Board Pleasure  
APPOINTED BY: BOS

**SEAT # 7**  
Milton Wingert  
REPRESENTS: CA Army Nat'l Guard  
STATUS: Active  
TERM LENGTH: Guard Pleasure  
APPOINTED BY: Nat'l Guard

**SEAT # 8**  
Ron Wright  
REPRESENTS: City of Auburn  
STATUS: Active  
TERM LENGTH: City Pleasure  
APPOINTED BY: City of Auburn

**SEAT # 9**  
Earl Rush  
REPRESENTS: City of Roseville  
STATUS: Active  
TERM LENGTH: City Pleasure  
APPOINTED BY: City of Roseville

**SEAT # 10**  
CDR. Cp D 1-184th INF (M)  
REPRESENTS: CA Nat'l Guard  
STATUS: Active  
TERM LENGTH: Nat'l Guard Pleasure  
APPOINTED BY: CA Nat'l Guard

**SEAT # 11**  
Vacant Seat  
REPRESENTS:  
STATUS: Vacant  
TERM LENGTH: Bd Pleasure  
APPOINTED BY:

**SEAT # 12**  
Walt Scherer  
REPRESENTS: Town of Loomis  
STATUS: Active  
TERM LENGTH: Loomis Pleasure  
APPOINTED BY: Town of Loomi

## NATIONAL GUARD COMMISSION

Page 2 of 2

### CURRENT MEMBERS (continued)

**SEAT # 13**

Ken Yorde  
REPRESENTS: City of Rocklin  
STATUS: Active  
TERM LENGTH: Rocklin Pleasure  
APPOINTED BY: City of Rocklin  
ALTERNATE: George Magnuson

**SEAT # 14**

REPRESENTS: City of Colfax  
STATUS: Active  
TERM LENGTH: Pleasure City  
APPOINTED BY: City of Colfax

**SEAT # 15**

Vacant Seat  
REPRESENTS: City of Lincoln  
STATUS: Vacant  
TERM LENGTH: Lincoln Pleasure  
APPOINTED BY: City of Lincoln

# PLACER COUNTY CHARTER REVIEW COMMITTEE

Page 1 of 1

## COMMITTEE

**COMMITTEE PURPOSE:** The Board of Supervisors shall convene a Charter Review Committee within two years of the effective date of the Charter and within five years of the last Charter review thereafter. The Committee shall review the Charter and, after at least two public hearings, make recommendations for amendments to or revisions of the Charter to the Board.

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** To be determined by the Board before each review

**COMMITTEE MEETINGS:** Determined by Chairman of Committee. Two public hearings are required prior to final recommendations by Committee. The next meetings will be held in 2007.

**COMPENSATION:** No direct compensation; however, Committee members may be reimbursed for expenses incurred related to committee work and public hearings.

### COUNTY CONTACT PERSON PERSON

Michael Paddock, Sr. Mgmt. Analyst  
(530) 889-4038  
175 Fulweiler Ave.  
Auburn, CA 95603-

### COMMITTEE CONTACT

### CURRENT MEMBERS

## COMMITTEE INFORMATION

**COMMITTEE PURPOSE:** CHILD CARE LOCAL COORDINATION TASK FORCE DISCHARGED AND CHILD CARE ADVISORY COUNCIL SET IN PLACE PER RES. 90-335. To implement the recommendations contained in the Child Care Master Plan. Committee to be active until task is complete (Res. 93-401).

**CONFLICT OF INTEREST:** Yes

**COMMITTEE COMPOSITION:** Res. 98-126 approving restructure of Committee. Representation: Two (2) from Placer County and Two (2) from County Superintendent of Schools in each of the following categories: Consumers, Child Care Providers, Public Agency, Community Representatives and Discretionary Members. (Seats #1 thru 10 are County appointments. Seats #11 thru 20 are Superintendent of Schools appointments.) Terms of each member shall be three (3) years after their initial appointment (Res. 98-126). Res. 2002-187 amending Res. 93-401 pertaining to membership and terms. 4 members shall be consumers of child care, parent or person who has received within the past 36 months, child care services. 4 child care providers, reflective of the range of child care in the county. 4 public agency representatives. 4 community representatives, who are not child care agencies. 4 public members, at the discretion of the appointing agencies. Board of Supervisors shall appoint 1/2 of the members in each category and the County Superintendent of Schools shall appoint the other 1/2 of the members. Initial members shall by lot classify their terms so that 6 members serve 2 year terms, 7 serve a three year term and 7 serve a 4 year term. On expiration of these and successive terms, their successors shall be appointed for a 3 year term. All terms will end on the 30th day of June of the corresponding year of their term. The Board of Supervisors shall appoint members from solicited applications by the County.

**COMMITTEE MEETINGS:** 3rd Wednesday, every even month, to conduct assigned business. The presiding officer, as needed, may schedule additional meetings, including public meetings

**COMPENSATION:** Members shall receive no compensation for their services; however, any member traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expenses.

**COUNTY CONTACT PERSON  
PERSON**

Francine Nunes, PCOE Child Care  
(530) 745-1382  
365 Nevada St  
Auburn, CA 95603-

**COMMITTEE CONTACT**

(530) 745-1363

## CURRENT MEMBERS

**SEAT # 1**

Alison Burt  
REPRESENT: County Consumers  
Providers  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2007

**SEAT # 2**

Cynthia Burris  
REPRESENT: County Consumer  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2009

**SEAT # 3**

Kim Laehle  
REPRESENT: Co Child Care  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2007

**SEAT # 4**

Patrick Witz  
REPRESENT: Co Child Care Providers  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2008

**SEAT # 5**

Vacant Seat  
REPRESENT: Co Public Agency  
STATUS: Vacant  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2008

**SEAT # 6**

Nancy Nittler  
REPRESENT: Co Public Agency  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2009



## FOR PLACER COUNTY STAFF USE ONLY

## CURRENT MEMBERS (continued)

**SEAT # 7**

Murial E. Moore  
 REPRESENT: Co Community  
 Mbr  
 STATUS: Active  
 TERM LENGTH: 3-years  
 APPOINTED BY: BOS  
 EXPIRES: 6/30/2008

**SEAT # 8**

Vacant Seat  
 REPRESENT: Co Community  
 STATUS: Vacant  
 TERM LENGTH: 3-years  
 APPOINTED BY: BOS  
 EXPIRES: 6/30/2005

**SEAT # 9**

Susana Castillo-Lopez  
 REPRESENT: Co Discretionary  
 STATUS: Active  
 TERM LENGTH: 3-years  
 APPOINTED BY: BOS  
 EXPIRES: 6/30/2007

**SEAT # 10**

Darlene Jackson  
 Chair  
 Consumers  
 REPRESENT: Co Discretionary Mbr  
 STATUS: Active  
 TERM LENGTH: 3-years  
 APPOINTED BY: BOS  
 EXPIRES: 6/30/2007

**SEAT # 11**

Julie Jensen  
 REPRESENT: Schools Consumers  
 STATUS: Active  
 TERM LENGTH: 3-years  
 APPOINTED BY: Schools  
 EXPIRES: 6/30/2007

**SEAT # 12**

Vacant Seat  
 REPRESENT: Schools  
 STATUS: Vacant  
 TERM LENGTH: 3-years  
 APPOINTED BY: Schools  
 EXPIRES: 6/30/2005

**SEAT # 13**

Susan Fernandes  
 REPRESENT: Schools Child Care Providers  
 Agency  
 STATUS: Active  
 TERM LENGTH: 3-years  
 APPOINTED BY: Schools  
 EXPIRES: 6/30/2007

**SEAT # 14**

Carolyn Hanson  
 REPRESENT: Schools Child Care Providers  
 STATUS: Active  
 TERM LENGTH: 3-years  
 APPOINTED BY: Schools  
 EXPIRES: 6/30/2008

**SEAT # 15**

Regina Swaney  
 REPRESENT: Schools Public  
 STATUS: Active  
 TERM LENGTH: 3-years  
 APPOINTED BY: Schools  
 EXPIRES: 6/30/2008

**SEAT # 16**

Joanne Evans  
 REPRESENT: Schools Public Agency  
 STATUS: Active  
 TERM LENGTH: 3-years  
 APPOINTED BY: Schools  
 EXPIRES: 6/30/2008

**SEAT # 17**

Vacant Seat  
 REPRESENT: Schools Community  
 STATUS: Vacant  
 TERM LENGTH: 3-years  
 APPOINTED BY: Schools  
 EXPIRES: 6/30/2007

**SEAT # 18**

Samantha Youmans  
 REPRESENT: Community Schools  
 STATUS: Active  
 TERM LENGTH: 3-years  
 APPOINTED BY: Schools  
 EXPIRES: 6/30/2009

**SEAT # 19**

Vacant Seat  
 REPRESENT: Schools Discretionary Mbr  
 STATUS: Vacant  
 TERM LENGTH: 3-years  
 APPOINTED BY: Schools  
 EXPIRES: 6/30/2009

**SEAT # 20**

Rebecca DeLong-Reeves  
 REPRESENT: Schools Discretionary Mbr  
 STATUS: Active  
 TERM LENGTH: 3-years  
 APPOINTED BY: Schools  
 EXPIRES: 6/30/2008

# PLACER COUNTY INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE

Page 1 of 1

**COMMITTEE PURPOSE:** To establish all application policies and procedures for grants, assess the eligibility of applications, select all grant awards, and determine the appropriate amount for reimbursement of county costs incurred for administering the grant programs (not exceed 2% of total funding). Per Government Code 12715(b)(1).

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** The committee shall be composed of seven (7) representatives. Two (2) representatives from the county, appointed by the Board of Supervisors. Three (3) representatives from cities located within 4 miles of a tribal casino in the county, selected by the Board of Supervisors. Two (2) representatives selected upon the recommendation of the tribes operating casinos in the county.

**COMMITTEE MEETINGS:** Upon call of the Committee.

**COMPENSATION:** Commissioners serve without compensation.

## COUNTY CONTACT

Mary Herdegen, Sr Management Analyst  
(530) 889-4030  
175 Fulweiler Avenue  
Auburn, CA 95603-

## COMMITTEE CONTACT

## CURRENT MEMBERS

### SEAT # 1

Bruce Kranz  
Supv Dist 5  
REPRESENTS: BOS  
STATUS: Active  
TERM LENGTH: Pleasure BOS  
EXPIRES: 12/31/2008  
APPOINTED BY: BOS

### SEAT # 2

Robert Weygandt  
Supv Dist 2  
REPRESENTS: BOS  
STATUS: Active  
TERM LENGTH: Pleasure of BOS  
EXPIRES: 12/31/2006  
APPOINTED BY: BOS

### SEAT # 3

Rocky Rockholm  
REPRESENTS: City of Roseville  
STATUS: Active  
TERM LENGTH: Pleasure of BOS  
EXPIRES:  
APPOINTED BY: BOS

### SEAT # 4

Brett Storey  
Chair  
REPRESENTS: City of Rocklin  
STATUS: Active  
TERM LENGTH: Pleasure of BOS  
EXPIRES:  
APPOINTED BY: BOS

### SEAT # 5

Ray Sprague  
REPRESENTS: City of Lincoln  
STATUS: Active  
TERM LENGTH: Pleasure of BOS  
EXPIRES:  
APPOINTED BY: BOS

### SEAT # 6

Jessica Tavarez  
REPRESENTS: UAIC  
STATUS: Active  
TERM LENGTH: Pleasure of BOS  
EXPIRES:  
APPOINTED BY: BOS

### SEAT # 7

Julie Huff  
Vice Chair  
REPRESENTS: UAIC  
STATUS: Active  
TERM LENGTH: Pleasure of BOS  
EXPIRES:  
APPOINTED BY: BOS

# PLACER COUNTY OLDER ADULT ADVISORY COMMISSION

Page 1 of 2

## COMMITTEE INFORMATION

**COMMITTEE PURPOSE:** To provide a voice for older adults in county government. To advise the Board of Supervisors and the Dept. of Health and Human Services on matters relating to the creation and delivery of services promoting well-being and quality of life for older adults.

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** All members shall reside or work within the County, have an interest in issues affecting older adults. Members shall be appointed by the Board of Supervisors. 1 rep from each District (5), 3 Public-at-Large, 1 Older Adult Collaborative, 2 A4AA Governing Board/Advisory Committee Member, 1 CA Sr. Legislature Member, 1 Minority rep, 6 Senior Service Organizations members for a total voting membership of 19. 3 non-voting members, 1 Board of Supervisors or designee, 1 Health and Human Services Liaison, and 1 rep from the Area 4 Agency on Aging.

**COMMITTEE MEETINGS:** 3rd Tuesday of every month at 1:00 to 3:00 p.m. in the Auburn Library Beecher Room, 350 Nevada Street, quarterly in Loomis (when possible).

**COMPENSATION:** Commission members shall serve without compensation. However; appointed members shall be reimbursed for actual and necessary expenses incurred while performing official duties.

### COUNTY CONTACT

Eldon Luce, Pub Authority Mgr  
(530) 886-3680  
379 Nevada St  
Auburn, CA 95603-

### COMMITTEE CONTACT

### CURRENT MEMBERS

#### SEAT # 1

Irwin A. Herman, MD  
REPRESENT: Dist 1  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 10/19/2008

#### SEAT # 2

Vacant Seat  
REPRESENT: Dist 2  
STATUS: Vacant  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 6/26/2006

#### SEAT # 3

Annabell McCord  
REPRESENT: Dist 3  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 8/24/2007

#### SEAT # 4

Vacant Seat  
REPRESENT: Dist 4  
STATUS: Vacant  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 10/5/2005

#### SEAT # 5

Leonette Francia  
REPRESENT: Dist 5  
STATUS: Active  
TERM LENGTH: 2-year  
APPOINTED BY: BOS  
EXPIRES: 9/21/2009

#### SEAT # 6

Trudi Riley-Quinn  
REPRESENT: Pub-at-Lrg  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 9/21/2007

#### SEAT # 7

Gloria Plasencia  
REPRESENT: Pub-at-Lrg  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 9/21/2008

#### SEAT # 8

Helen Tierney-Bale  
REPRESENT: Pub-at-Lrg  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/10/2008

#### SEAT # 9

Laura Wayman  
REPRESENT: Oldr Adlt Collab  
STATUS: Active  
TERM LENGTH: 3-year  
APPOINTED BY: BOS  
EXPIRES: 8/24/2008

## PLACER COUNTY OLDER ADULT ADVISORY COMMISSION

Page 2 of 2

### CURRENT MEMBERS (continued)

**SEAT # 13**

Vacant Seat  
REPRESENT: Minority  
STATUS: Vacant  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 8/24/2007

**SEAT # 16**

Deborah Nagle  
REPRESENT: Sr Svc Org  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 8/24/2007

**SEAT # 19**

Michael Alward  
REPRESENT: Sr Svc Org  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 8/24/2007

**SEAT # 22**

Nancy Vasquez  
REPRESENT: A4A on Aging  
STATUS: Active  
TERM LENGTH: 3-year  
APPOINTED BY: BOS  
EXPIRES: 8/24/2007

**SEAT # 14**

Jean Rios  
REPRESENT: Sr Svc Org  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 1/10/2007

**SEAT # 17**

Candace Roeder  
REPRESENT: Sr Svc Org  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/24/2008

**SEAT # 20**

Jim Holmes  
REPRESENT: BOS  
STATUS: Active  
TERM LENGTH: 3-year  
APPOINTED BY: BOS  
EXPIRES: 8/24/2008  
ALTERNATE: Ruth Alves

**SEAT # 15**

Delta Ricky  
REPRESENT: Sr Svc Org  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 8/24/2009

**SEAT # 18**

Phillip Johannsen  
REPRESENT: Sr. Svc Org  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 4/18/2008

**SEAT # 21**

Eldon Luce  
Pub Auth. Mgr.  
REPRESENT: HHS Liaison  
STATUS: Active  
TERM LENGTH: 2-year  
APPOINTED BY: BOS  
EXPIRES: 8/24/2009

Last Update: 11/15/2006 12:35:07 PM

Placer County Older Adult Advisory Commission Public Roster

# PLACER COUNTY RESOURCE CONSERVATION DISTRICT

Page 1 of 1

## COMMITTEE INFORMATION

**COMMITTEE PURPOSE:** The Placer County Resource Conservation District (RCD) is an independent self-governing body dedicated to identifying natural resource management and conservations issues, providing education and technical assistance or direction to private landowners and operators and local entities. Independently and in collaboration with other local, state, and federal agencies and organizations, the RCD will implement programs and plans to conserve and enhance the natural resources of the district while inspiring the mobilizing public conservation awareness and involvement.

**CONFLICT OF INTEREST:** Yes

**COMMITTEE COMPOSITION:** Seven (7) At-Large members.

### COUNTY CONTACT

### COMMITTEE CONTACT

Katie Maloney, Exec Dir  
(530) 878-1685  
251 Auburn Ravine, Ste 107  
Auburn, CA 95603-3719

### CURRENT MEMBERS

#### SEAT # 1

Chris Paull  
REPRESENT: At-Large  
STATUS: Active  
TERM LENGTH: 4 years  
APPOINTED BY: BOS  
EXPIRES: 11/30/2010

#### SEAT # 2

Stewart Feldman  
REPRESENT: At-Large  
STATUS: Active  
TERM LENGTH: 4 years  
APPOINTED BY: BOS  
EXPIRES: 11/30/2006

#### SEAT # 3

Claudia A. Smith  
REPRESENT: At-Large  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 11/30/2008

#### SEAT # 4

Robert Wiswell, Jr.  
REPRESENT: At-Large  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 11/30/2008

#### SEAT # 5

Gregory H. Nau  
REPRESENT: At-Large  
STATUS: Active  
TERM LENGTH: 4 years  
APPOINTED BY: BOS  
EXPIRES: 11/30/2006

#### SEAT # 6

Thomas Wehri  
REPRESENT: At-Large  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 11/30/2008

#### SEAT # 7

Stanley MacDonald  
REPRESENT: At-Large  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 11/30/2008

# PLACER COUNTY TRANSPORTATION PLANNING AGENCY

CONFLICT OF INTEREST  
County Clerk  
Page 1 of 1

**COMMITTEE PURPOSE:** Responsible for all transportation planning activities in Placer County (excluding the Tahoe basin) and transportation revenue allocation.

**CONFLICT OF INTEREST:** Yes

**COMMITTEE COMPOSITION:** Composed of nine (9) members, terms as appointed by City Councils and Board of Supervisors. Two members (2) from the Board of Supervisors, one (1) member at-large appointed by the Board of Supervisors and one member (1) from each incorporated city.

**COMMITTEE MEETINGS:** Fourth Wednesday of the month at 9:00 a.m. in the Board of Supervisors' Chambers, 175 Fulweiler Avenue, Auburn, CA 95603.

**COMPENSATION:** Members receive \$100.00 per meeting plus mileage compensation for their services.

## COUNTY CONTACT

Rick Dondro, Deputy Dir of Public Works  
(530) 889-7583  
(530) 823-4030  
299 Nevada St  
Auburn, CA 95603-

## COMMITTEE CONTACT

## CURRENT MEMBERS

### SEAT # 1

Jim Holmes  
Supv Dist 3  
REPRESENTS: BOS  
STATUS: Active  
TERM LENGTH: Pleasure BOS  
APPOINTED BY: BOS

### SEAT # 2

Ted Gaines  
Chair  
REPRESENTS: BOS  
STATUS: Active  
TERM LENGTH: Pleasure BOS  
APPOINTED BY: BOS

### SEAT # 3

Ron McIntyre  
REPRESENTS: At-Large  
STATUS: Active  
TERM LENGTH: Pleasure BOS  
APPOINTED BY: BOS

### SEAT # 4

Bob Snyder  
REPRESENTS: City of Auburn  
STATUS: Active  
TERM LENGTH: Pleasure of City  
APPOINTED BY: City of Auburn  
ALTERNATE: Mike Holmes

### SEAT # 5

Tom Cosgrove  
REPRESENTS: City of Lincoln  
STATUS: Active  
TERM LENGTH: Pleasure of City  
APPOINTED BY: City of Lincoln  
ALTERNATE: Spencer Short

### SEAT # 6

Gina Garbolino  
REPRESENTS: City of Roseville  
STATUS: Active  
TERM LENGTH: Pleasure of City  
APPOINTED BY: City of Roseville  
ALTERNATE: Rocky Rockholm

### SEAT # 7

Miguel Ucovich  
REPRESENTS: Town of Loomis  
STATUS: Active  
TERM LENGTH: Pleasure of Town  
APPOINTED BY: Town of Loomis

### SEAT # 8

Kathy Lund  
Vice Chair  
REPRESENTS: City of Rocklin  
STATUS: Active  
TERM LENGTH: Pleasure of City  
APPOINTED BY: City of Rocklin  
ALTERNATE: Peter Hill

### SEAT # 9

Sherrie Blackmun  
REPRESENTS: City of Colfax  
STATUS: Active  
TERM LENGTH: Pleasure of City  
APPOINTED BY: City of Colfax  
ALTERNATE:

## PLACER MOSQUITO ABATEMENT DISTRICT

CONFLICT OF INTEREST  
County Clerk  
Page 1 of 1

**COMMITTEE PURPOSE:** To control mosquitoes in Placer County which are threatening to the public health and are a nuisance.

**CONFLICT OF INTEREST:** Yes

**COMMITTEE COMPOSITION:** One representative appointed by each of the following City Councils: Rocklin, Roseville, Lincoln, Colfax and Auburn. One representative appointed by the Town of Loomis and two by the Placer County Board of Supervisors.

**COMMITTEE MEETINGS:** Meetings shall be held on the second Monday of each month at the Placer Mosquito Abatement District Office, 150 Waverly Drive, Lincoln, at 4:00 p.m.

**COMPENSATION:** Members are compensated \$100 per regular monthly Board meeting.

### COUNTY CONTACT

Charles H. Dill, Biologist - Manager  
(916) 435-2140  
150 Waverly Drive  
Lincoln, CA 95648-

### COMMITTEE CONTACT

Vicki Siefer, Field Supervisor  
(916) 435-2140  
150 Waverly Drive  
Lincoln, CA 95648-

### CURRENT MEMBERS

#### SEAT # 1

Ray Sprague  
President  
REPRESENTS: Lincoln Trste  
STATUS: Active  
TERM LENGTH: City Pleasure  
APPOINTED BY: City of Lincoln

#### SEAT # 2

Harlin Smith  
Vice President  
REPRESENTS: Rocklin Trste  
STATUS: Active  
TERM LENGTH: City Pleasure  
APPOINTED BY: City of Rocklin

#### SEAT # 3

Galen Clothier  
REPRESENTS: BOS Incorp  
STATUS: Active  
TERM LENGTH: BOS Pleasure  
APPOINTED BY: BOS

#### SEAT # 4

John Cunningham  
REPRESENTS: Rsvl Trste  
STATUS: Active  
TERM LENGTH: City Pleasure  
APPOINTED BY: City of Roseville

#### SEAT # 5

Miguel Ucovich  
REPRESENTS: Loomis Trste  
STATUS: Active  
TERM LENGTH: Town Pleasure  
APPOINTED BY: Town of Loomis

#### SEAT # 6

Sherrie Blackmun  
REPRESENTS: Colfax Trste  
STATUS: Active  
TERM LENGTH: City Pleasure  
APPOINTED BY: City of Colfax

#### SEAT # 7

Bob Snyder  
REPRESENTS: Auburn Trste  
STATUS: Active  
TERM LENGTH: City Pleasure  
APPOINTED BY: City of Auburn

#### SEAT # 8

Vacant Seat  
REPRESENTS: BOS - unincorp  
STATUS: Vacant  
TERM LENGTH: BOS Pleasure  
APPOINTED BY: BOS

# PLACER SIERRA FIRE SAFE COUNCIL

Page 1 of 1

## COMMITTEE INFORMATION

**COMMITTEE PURPOSE:** To evaluate the high fire threat to the PSFSC planning area including the City of Colfax and the unincorporated area surrounding it up to Secret Town, and the Placer Hills Fire District, covering the communities of Meadow Vista, Weimar, Applegate, Clipper Gap, and Eden Valley. Assuring the necessary firefighting resources and personnel are available to respond to wild land fires that threaten lives and property. To develop a Community Fire Safe Plan, reduce fuel levels, effectively communicate with area residents motivating them to take action to protect their homes and property prior to a wildfire. Restoring and rehabilitating landscapes and communities that are affected by wild land fire. Reducing the amount of hazardous fuels (dry brush and trees that have accumulated and increase the likelihood of unusually large fires) in the US's forests and rangelands. Providing assistance to communities that have been or may be threatened, by wild land fire. Committing to the Wild land Fire Leadership Council, an interagency team created to set and maintain high standards for wild land fire management on public lands.

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** Seven (7) core members. Members must reside in or own a business within the PSFSC planning area. Six (6) members to be appointed by the Board of Supervisors: one (1) appointment from the greater Colfax area outside the City of Colfax from the northern boundaries of Placer Hills Fire Protection District to Secret Town/ Alpine Meadows Subdivision, one (1) appointment from the Meadow Vista community (as defined by the Meadow Vista Municipal Advisory Council), two (2) appointments from the Placer Hills Fire Protection District area outside the community of Meadow Vista (Weimar, Applegate, Clipper Gap, or Eden Valley) , two (2) appointments from the area above Secret Town to Emigrant Gap, including the communities of Alta and Dutch Flat. One (1) member to be appointed by the City of Colfax. Three (3) will be appointed for a two (2) year term (ending January 31, 2008), three (3) will be appointed for a three (3) year term (ending January 31, 2009). Future appointments will be for two (2) years.

**COMMITTEE MEETINGS:** Meetings to be set at a later time after appointments are complete.

**COMPENSATION:** Members to serve without compensation.

### COUNTY CONTACT

Rui Cunha, OES Prog Mgr  
(530) 886-5300  
2968 Richardson Dr  
Auburn, CA 95603-

### COMMITTEE CONTACT

### CURRENT MEMBERS

#### SEAT # 1

Vacant Seat  
REPRESENT: Greater Colfax Area  
STATUS: Vacant  
TERM LENGTH: 2-year  
APPOINTED BY: BOS  
EXPIRES: 1/31/2008

#### SEAT # 2

Vacant Seat  
REPRESENT: Meadow Vista  
STATUS: Vacant  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 1/31/2009

#### SEAT # 3

Vacant Seat  
REPRESENT: Placer Hills District  
STATUS: Vacant  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2008

#### SEAT # 4

Vacant Seat  
REPRESENT: Placer Hills Fire Protection District  
STATUS: Vacant  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 1/31/2009

#### SEAT # 5

Karen Calvert  
REPRESENT: Secret Town - Emigrant Gap  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2008

#### SEAT # 6

Vacant Seat  
REPRESENT: Secret/Emigrant Gap  
STATUS: Vacant  
TERM LENGTH:  
APPOINTED BY: BOS  
EXPIRES: 1/31/2009

#### SEAT # 7

Vacant Seat  
REPRESENT City of Colfax  
STATUS: Vacant  
TERM LENGTH:  
APPOINTED BY: City of Colfax



# PLACER SIERRA FIRE SAFE COUNCIL

## CURRENT MEMBERS (continued)

### SEAT # 7

Vacant Seat

REPRESENT: City of Colfax

STATUS: Vacant

TERM LENGTH:

APPOINTED BY: City of Colfax

## PLANNING COMMISSION

Page 1 of 1

### COMMITTEE INFORMATION

**COMMITTEE PURPOSE:** Principal advisory body to the Board of Supervisors on planning and related matters; accomplishes its mission by holding public hearings and making recommendations on proposed general plans, studies and zoning text amendments, reviewing and making decisions on major land development proposals and by encouraging citizen leadership and participation in the planning process.

**CONFLICT OF INTEREST:** Yes

**COMMITTEE COMPOSITION:** Composed of seven (7) members: One from each Supervisorial District with terms concurrent with the District Supervisor and appointed by the Board. 2 At-Large members appointed by the Board of Supervisors; (Ord. 4879-B, 01/20/98) shall be residents of the unincorporated area of the County, one At-Large member shall reside east of the Sierra Crest with a one year term commencing on 01/01/98 to 01/01/99, thereafter, the term will be for four years. One At-Large member shall reside west of the Sierra Crest with a term of three years, commencing 01/01/98 to 01/01/01, thereafter, the term will be for four years.

**COMMITTEE MEETINGS:** Second and fourth Thursdays at 10:00 a.m. in the Planning Commission Chambers, 11414 B Avenue, Auburn, CA 95603.

**COMPENSATION:** \$100 per diem (Ord. 4085-B) and payment of additional expenses necessary to attend meetings and perform the duties of office.

#### COUNTY CONTACT

Michael Johnson, Planning Director  
(530) 886-3000  
11414 B Ave  
Auburn, CA 95603-

#### COMMITTEE CONTACT

#### CURRENT MEMBERS

##### SEAT # 1

Bill Santucci  
REPRESENT: Dist 1  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2010

##### SEAT # 2

Kenneth Denio  
REPRESENT: Dist 2  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2010

##### SEAT # 3

James Forman  
REPRESENT: Dist 3  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008

##### SEAT # 4

Michael Stafford  
REPRESENT: Dist 4  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008

##### SEAT # 5

Michelle Burris  
REPRESENT: Dist 5  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008

##### SEAT # 6

Larry Sevison  
REPRESENT: At-Lg E of Sierra Crest  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2007

##### SEAT # 7

Gerald J. Brentnall, Jr.  
REPRESENT: At-Lg W of Sierra Crest  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2009

## SIERRA ECONOMIC DEVELOPMENT DISTRICT

CONFLICT OF INTEREST  
Agency  
Page 1 of 2

**COMMITTEE PURPOSE:** Planning and implementation of economic development designed to encourage new employment opportunities and to foster a stable and diversified local economy. Sponsor projects to further economic development through grants from the federal and state government; a regional statistical resource agency to assist local governments and businesses desiring this type of information.

**CONFLICT OF INTEREST:** Yes

**COMMITTEE COMPOSITION:** SEDD Board has 18 members with four appointments from each county and two appointments from SPO (Sierra Planning Organization). Term of office shall be at the pleasure of the Board. Counties represented are: El Dorado County, Nevada County, Placer County, and Sierra County.

**COMMITTEE MEETINGS:** First Wednesday of each month at 1:00 p.m. at SEDD Office, 560 Wall Street, Suite F, Auburn, CA.

**COMPENSATION:** Members shall receive no compensation for their services; however, any member traveling on official business for the District shall be reimbursed for his actual and necessary traveling expense.

### COUNTY CONTACT

Bruce Kranz, Supv Dist 5  
(530) 889-4010  
175 Fulweiler Ave  
Auburn, CA 95603-

### COMMITTEE CONTACT

Sandy Sindt  
(530) 823-4703  
560 Wall St, Ste F  
Auburn, CA 95603-

### CURRENT MEMBERS

#### SEAT # 1

Bruce Kranz  
Supv Dist 5  
REPRESENTS: Placer County  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: BOS  
ALTERNATE: Robert Weygandt

#### SEAT # 2

Joshua Alpine  
REPRESENTS: City of Colfax  
STATUS: Active  
TERM LENGTH: City Pleasure  
APPOINTED BY: City of Colfax

#### SEAT # 3

Liz Briggs  
REPRESENTS: Pvt Sector PC  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: BOS

#### SEAT # 4

Don Evans  
REPRESENTS: Pvt Sector PC  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: BOS

#### SEAT # 5

Rusty Dupray  
REPRESENTS: El Dorado Co  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: El Dorado Co  
ALTERNATE: Helen Baumann

#### SEAT # 6

Gary Pigg  
REPRESENTS: El Dorado Co City  
STATUS: Active  
TERM LENGTH: City Pleasure  
APPOINTED BY: El Dorado Co  
ALTERNATE: Pierre Rivas

#### SEAT # 7

Kathie Pacileo Jenkins  
REPRESENTS: El Dorado Co Pvt Sector  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: El Dorado Co

#### SEAT # 8

Sid Davis  
REPRESENTS: El Dorado Co Pvt Sector  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: El Dorado Co

#### SEAT # 9

Nate Beason  
REPRESENTS: Nevada Co  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: Nevada Co  
ALTERNATE: Drew Bedwell

## SIERRA ECONOMIC DEVELOPMENT DISTRICT

CONFLICT OF INTEREST  
Agency  
Page 2 of 2

### CURRENT MEMBERS (continued)

**SEAT # 10**

Barbara Green  
REPRESENTS: NV Co City  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: City Truckee  
ALTERNATE: Tony Lasher

**SEAT # 13**

Peter Huebner  
REPRESENTS: Sierra Co  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: Sierra Co  
ALTERNATE: Pat Whitley (530) 289-3295

**SEAT # 16**

Ross Gordon  
REPRESENTS: Sierra Co Pvt Sector  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: Sierra Co

**SEAT # 11**

George Foster  
REPRESENTS: NV Co Pvt Sector  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: NV Co

**SEAT # 14**

Milton Gottardi  
REPRESENTS: Sierra Co City  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: Sierra Co

**SEAT # 17**

Vacant Seat  
REPRESENTS: SPO At-Large  
STATUS: Vacant  
TERM LENGTH: SPO Bd Pleasure  
APPOINTED BY: SPO Bd

**SEAT # 12**

Vacant Seat  
REPRESENTS: NV Co At-Large  
STATUS: Vacant  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: NV Co

**SEAT # 15**

Todd Sloan  
REPRESENTS: Sierra Co Pvt Sec  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: Sierra Co

## SIERRA PLANNING ORGANIZATION (SPO)

CONFLICT OF INTEREST  
Agency  
Page 1 of 1

**COMMITTEE PURPOSE:** Non-metropolitan area-wide clearinghouse for federal and state grants. Regional planning for the counties of El Dorado, Nevada, Placer and Sierra.

**CONFLICT OF INTEREST:** Yes

**COMMITTEE COMPOSITION:** SPO Board has 1 member and 1 alternate appointed by the Board of Supervisors to serve at the Pleasure of the Board. (Members must be an elected official) Two members chosen from each County for a total of 8 members. Members also sit as the Airport Land Use Commission.

**COMMITTEE MEETINGS:** First Wednesday afternoon of each month as deemed necessary. Location varies - notice of location included in board packet.

**COMPENSATION:** Members shall receive no compensation for their services; however, any member traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expense.

### COUNTY CONTACT

Bruce Kranz, Supv Dist 5  
(530) 889-4010  
175 Fulweiler Ave  
Auburn, CA 95603-

### COMMITTEE CONTACT

Betty Riley, Exec. Dir SPO  
(530) 823-4703  
560 Wall St, Suite F  
Auburn, CA 95603-3931

### CURRENT MEMBERS

#### SEAT # 1

Bruce Kranz  
Supv Dist 5  
REPRESENTS: Placer County  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: BOS

#### SEAT # 2

Rusty Dupray  
REPRESENTS: El Dorado Co  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: El Dorado Co  
ALTERNATE: Helen Bauman

#### SEAT # 3

Nate Beason  
REPRESENTS: Nevada County  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: Nevada County  
ALTERNATE: Drew Bedwell

#### SEAT # 4

Peter Huebner  
REPRESENTS: Sierra County  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: Sierra County  
ALTERNATE: Pat Whitley

#### SEAT # 5

Gary Pigg  
REPRESENTS: City of Placerville  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: City of Placerville  
ALTERNATE: Pierre Rivas

#### SEAT # 6

Barbara Green  
REPRESENTS: Truckee  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: City of Truckee  
ALTERNATE: Tony Lashbrook

#### SEAT # 7

Milton Gottardi  
REPRESENTS: City of Loyalton Sierra Co  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: City of Loyalton

#### SEAT # 8

Joshua Alpine  
REPRESENTS: City of Colfax  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: City of Colfax

## SOLID WASTE INDEPENDENT HEARING PANEL

CONFLICT OF INTEREST  
County Clerk  
Page 1 of 1

**COMMITTEE PURPOSE:** To rule on appeals of staff's administration of Solid Waste laws. Established by Res. 92-87.

**CONFLICT OF INTEREST:** Yes

**COMMITTEE COMPOSITION:** Composed of three members: one from the Board of Supervisors; one technical expert in the field of solid waste; and one member of the public at-large. Terms shall be for two years commencing April 1992. Members may not serve more than two consecutive terms, but may serve again after a period off the Panel. Res. 93-237 replacing the Supervisor position with the County Executive Officer or his representative.

**COMMITTEE MEETINGS:** Meetings shall be held when an appeal has been filed or as determined by the Director of Environmental Health.

**COMPENSATION:** Members shall receive no compensation for their services.

### COUNTY CONTACT

David Altman, Environmental Health  
(530) 745-2300  
11454 B Ave  
Auburn, CA 95603-

### COMMITTEE CONTACT

### CURRENT MEMBERS

#### SEAT # 1

Bruce Kranz  
Supv Dist 5  
REPRESENTS: BOS  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/9/2007

#### SEAT # 2

Terry Milan Bosik  
REPRESENTS: Tech Expert  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 5/23/2008

#### SEAT # 3

Gerald J. Brentnall, Jr.  
REPRESENTS: At-Large  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 2/7/2008

# SOLID WASTE LOCAL TASK FORCE

Page 1 of 2

## COMMITTEE INFORMATION

**COMMITTEE PURPOSE:** Advises the Board of Supervisors on all matters pertaining to solid waste management but has no authority of its own.

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** Composed of 16 members: 1 from each of the cities; 1 from the Board of Supervisors; 1 from each franchise waste hauler; 1 from the landfill operator; 1 from the MRF operator; 1 from an environmental group; 1 from the Planning Commission; and 3 at-large members to represent the general public to serve at the pleasure of the area they serve. At-large members to serve at the pleasure of the Board. Committee name changed per Res. 90-49 & AB-939, Res. 90-402 added one member from an environmental group. Res. 91-134 added one at-large member. Res. 93-236 added one member to represent the contractor providing operation of the Western Regional Sanitary Landfill. Res. 99-116 adding sixteenth seat to represent Western Placer Waste Management Authority MRF Operator.

**COMMITTEE MEETINGS:** The first Thursday of February, May, August, and November at 9:00 a.m.

**COMPENSATION:** Members shall receive no compensation for their services; however, any member traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expense.

### COUNTY CONTACT

Michelle J. White, Facility Services  
(916) 645-5180  
3033 Fiddymment  
Roseville, CA 95747-

### COMMITTEE CONTACT

### CURRENT MEMBERS

#### SEAT # 1

Tom Miller  
CEO  
REPRESENT: BOS  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: BOS  
ALTERNATE: Brian Hacker

#### SEAT # 2

Mike Tilley  
REPRESENT: City of Rsvl  
STATUS: Active  
TERM LENGTH: City Pleasure  
APPOINTED BY: City of Rsvl

#### SEAT # 3

Gerald Johnson  
City Mgr  
REPRESENT: City of Lincoln  
STATUS: Active  
TERM LENGTH: City Pleasure  
APPOINTED BY: City of Lincoln  
ALTERNATE: John Pedri

#### SEAT # 4

George Magnuson  
REPRESENT: City of Rckln  
STATUS: Active  
TERM LENGTH: City Pleasure  
APPOINTED BY: City Rckln  
ALTERNATE: Debbie Plant

#### SEAT # 5

Anne M. Cooley, CMC  
Dep Assist City Clrk  
REPRESENT: City of Auburn  
STATUS: Active  
TERM LENGTH: City Pleasure  
APPOINTED BY: City of Auburn

#### SEAT # 6

Donna Walker  
REPRESENT: City of Colfax  
STATUS: Active  
TERM LENGTH: City Pleasure  
APPOINTED BY: City of Colfax

#### SEAT # 7

Ryan Wunsch  
REPRESENT: Town of Loomis  
STATUS: Active  
TERM LENGTH: Town Pleasure  
APPOINTED BY: Town of Loomis  
ALTERNATE: Darren Neishi

#### SEAT # 8

John Rowe  
REPRESENT: Auburn Placer Disp Svc  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: Aub Placer Disp Svc  
ALTERNATE: Sue Dossa

#### SEAT # 9

Ron Ratto  
REPRESENT: Tahoe Truc Disp  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: Tahoe Truc Disp  
ALTERNATE: David Achiro

# SOLID WASTE LOCAL TASK FORCE

## CONFIDENTIAL INFORMATION FOR PLACER COUNTY STAFF USE ONLY

Page 2 of 2

### CURRENT MEMBERS (continued)

#### SEAT # 10

Gerry Brentnall  
REPRESENT: Planning Commission  
STATUS: Active  
TERM LENGTH: Commission Pleasure  
APPOINTED BY: Planning Commission

#### SEAT # 13

Orel Jackson, Jr.  
REPRESENT: At-Lrg  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: BOS

#### SEAT # 16

Rena Sims  
REPRESENT: MRF Op  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: Nortech  
ALTERNATE: Paul Szura

#### SEAT # 19

Bryan Hacker  
Alternate  
REPRESENT: CEO  
STATUS: Alternate  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: BOS

#### SEAT # 22

Darren Neishi  
Alternate  
REPRESENT: Town of Loomis  
STATUS: Alternate  
TERM LENGTH: Town Pleasure  
APPOINTED BY: Town of Loomis

#### SEAT # 11

Sue Stack  
REPRESENT: Env Grp  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: BOS

#### SEAT # 14

Dan Sokol  
REPRESENT: At-Lrg  
STATUS: Active  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: BOS

#### SEAT # 17

Jeremy King  
Alternate  
REPRESENT: Madera Disposal, Inc  
STATUS: Alternate  
TERM LENGTH: Madera Pleasure  
APPOINTED BY: Madera Disp

#### SEAT # 20

John Pedri  
Alternate  
REPRESENT: City of Lincoln  
STATUS: Alternate  
TERM LENGTH: City Pleasure  
APPOINTED BY: City of Lincoln

#### SEAT # 23

Sue Dossa  
Alternate  
REPRESENT: Aub Placer Disp  
STATUS: Alternate  
TERM LENGTH: Pleasure Aub Placer Disp  
APPOINTED BY: Aub Placer Disp

#### SEAT # 12

Vacant Seat  
REPRESENT: At-Lrg  
STATUS: Vacant  
TERM LENGTH: Bd Pleasure  
APPOINTED BY: BOS

#### SEAT # 15

Dave Vaughn  
REPRESENT: Landfill Ops/Madera  
STATUS: Active  
TERM LENGTH: Pleasure WRSL  
APPOINTED BY: WRSL  
ALTERNATE: Jeremy King

#### SEAT # 18

Paul Szura  
Alternate  
REPRESENT: Nortech Waste  
STATUS: Alternate  
TERM LENGTH: Nortech Pleasure  
APPOINTED BY: Nortech Waste

#### SEAT # 21

Debbie Plant  
Alternate  
REPRESENT: City of Rocklin  
STATUS: Alternate  
TERM LENGTH: City Pleasure  
APPOINTED BY: City of Rocklin

#### SEAT # 24

David Achiro  
Alternate  
REPRESENT: Tahoe Truck Disp  
STATUS: Alternate  
TERM LENGTH: Tahoe Truck Disp  
APPOINTED BY: Tahoe Truc Disp



# SQUAW VALLEY DESIGN REVIEW COMMITTEE

Page 1 of 1

## COMMITTEE INFORMATION

**COMMITTEE PURPOSE:** To aid and assist the Planning Department and Planning Commission in matters of design within the area shown on Exhibit A of establishing Res. 2001-223. All recommendations by the Committee shall be advisory only and final decisions are to be made by the Planning Department, Zoning Administrator, Board of Zoning Appeals, Planning Commission or Board of Supervisors.

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** The committee shall consist of five (5) persons, appointed by the Board of Supervisors, and residents of the Squaw Valley General Plan area. The terms shall be two (2) years; however, Seats 1 and 2 shall be one (1) year the first year and two (2) years thereafter.

**COMMITTEE MEETINGS:** The meetings are held the last Thursday of each month at the Squaw Valley Fire Department meeting/conference room.

**COMPENSATION:** Members shall serve without compensation and shall not be entitled to reimbursement for any expenses.

### COUNTY CONTACT

Todd Wees, Planning Tech II  
(530) 886-3000  
P. O. Box 1909  
Tahoe City, CA 96145-

### COMMITTEE CONTACT

Debbie Charlton, Tahoe Planning  
(530) 581-6287  
CDRA Planning Tahoe  
Tahoe City, CA 96145-

### CURRENT MEMBERS

#### SEAT # 1

Roger T. Beck  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 9/4/2008

#### SEAT # 2

Judy Carini  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 9/4/2008

#### SEAT # 3

Peter Klaussen  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 9/4/2008

#### SEAT # 4

Russell Poulsen  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 9/4/2007

#### SEAT # 5

Christine Horvath  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 9/4/2007

## TAHOE CITY DESIGN REVIEW COMMITTEE

Page 1 of 1

**COMMITTEE PURPOSE:** Review development plans for conformance with design review guidelines as required by Section 1100 of the Placer County Zoning Ordinance.

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** Composed of nine (9) members, serving 2 year terms.

**COMMITTEE MEETINGS:** 2nd Tuesday of the month at the Tahoe City Community Center, 330 Fairway Drive, Tahoe City. Special meetings upon request/demand.

**COMPENSATION:** All members of the Committee shall serve without compensation.

### COUNTY CONTACT

Rick Brown, Tahoe Field Deputy  
(530) 906-7201  
P. O. Box 585  
Homewood, CA 96141

### COMMITTEE CONTACT

Debbie Charlton,  
Tahoe Planning  
(530) 581-6287  
CDRA Planning Tahoe  
Tahoe, CA 96145-

### CURRENT MEMBERS

#### SEAT # 1

Gary Davis  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 10/5/2007

#### SEAT # 2

Ken Foster  
Chair  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2007

#### SEAT # 3

Lolly Kupec  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 11/29/2007

#### SEAT # 4

Vacant Seat  
STATUS: Vacant  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 11/14/2006  
POSTED: 6/13/2006

#### SEAT # 5

Sherry Guzzi  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 10/5/2007

#### SEAT # 6

Andrew P. Otto  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2007

#### SEAT # 7

Nancy A. Dodge  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 10/5/2007

#### SEAT # 8

Vacant Seat  
STATUS: Vacant  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 10/05/2005  
POSTED: 4/13/2006

#### SEAT # 9

Don Fulda  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 10/5/2007

## TRIBAL COUNTY ADVISORY COMMITTEE

Page 1 of 1

**COMMITTEE PURPOSE:** The committee may make recommendations to the Tribe and the County, including amendments to the MOU, which both parties shall consider before implementing any actions concerning the subject matter of the MOU.

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** The committee shall be composed of nine (9) members; two (2) members of the Board of Supervisors or their designees (Seats 1 and 2); the Placer County Sheriff or his or her designee (Seat 3); one (1) representative of a community organization established to address the local impacts of gambling as designated by the Board of Supervisors (Seat 4); and five representatives of the United Auburn Indian Community (Seats 5 thru 9). The Board of Supervisors shall appoint the community organization representative. The United Auburn Indian Community shall appoint their five representatives. Conflict of interest required by Community Organization Representative only.

**COMMITTEE MEETINGS:** Committee meetings shall be open to the public, and committee members may invite staff and associates as they deem necessary. The committee shall meet on a quarterly basis, or more frequently, according to procedures established by the committee.

**COMPENSATION:** Members serve without compensation.

### COUNTY CONTACT

Robert Weygandt  
Supv Dist 2  
(530) 889-4010  
175 Fulweiler Ave  
Auburn, CA 95603

### COMMITTEE CONTACT

Jessica Tavares  
Tribal Chairperson  
(916) 663-3720  
575 Menlo Drive, Suite 2  
Rocklin, CA 95765-

### CURRENT MEMBERS

#### SEAT # 1

Robert Weygandt  
Supv Dist 2  
REPRESENTS: BOS  
STATUS: Active  
TERM LENGTH: Board Pleasure  
APPOINTED BY: BOS

#### SEAT # 2

Bruce Kranz  
Supv Dist 5  
REPRESENTS: BOS  
STATUS: Active  
TERM LENGTH: Board Pleasure  
APPOINTED BY: BOS

#### SEAT # 3

Ed Bonner  
PC Sheriff  
REPRESENTS: PCSD  
STATUS: Active  
TERM LENGTH: Board Pleasure  
APPOINTED BY: BOS

#### SEAT # 4

Cheryl A. Schmit  
Cmnty Org  
REPRESENTS: Cmnty Org  
STATUS: Active  
TERM LENGTH: Board Pleasure  
APPOINTED BY: BOS

#### SEAT # 5

Jessica Tavares  
Tribal Chairperson  
REPRESENTS: UAIC  
STATUS: Active  
TERM LENGTH: Tribe Pleasure  
APPOINTED BY: UAIC

#### SEAT # 6

Julie Huff  
Vice Chair  
REPRESENTS: UAIC  
STATUS: Active  
TERM LENGTH: Tribe Pleasure  
APPOINTED BY: UAIC

#### SEAT # 7

Dolly Suehead  
Treasurer  
REPRESENTS: UAIC  
STATUS: Active  
TERM LENGTH: Tribe Pleasure  
APPOINTED BY: UAIC

#### SEAT # 8

Christine Beale  
Secretary  
REPRESENTS: UAIC  
STATUS: Active  
TERM LENGTH: Tribe Pleasure  
APPOINTED BY: UAIC

#### SEAT # 9

Howard Dickstein  
Tribal Counsel  
REPRESENTS: UAIC  
STATUS: Active  
TERM LENGTH: Tribe Pleasure  
APPOINTED BY: UAIC

# WASTEWATER ADVISORY COMMITTEE

Page 1 of 1

## COMMITTEE INFORMATION

**COMMITTEE PURPOSE:** To make recommendations to the Environmental Health Director regarding ordinance adoption/revisions, review methods, techniques and materials for on-site sewage treatment and disposal, and policy issues. (Res. 97-211) Res. 93-173 adding two (2) at-large members, Res. 2000-239, changing the composition of membership. Res. 2004-273 renaming the Sewage Disposal Advisory Committee to Wastewater Advisory Committee and

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** Composed of thirteen (13) members, one each representing the following: Placer County Architects, Geologists, Engineers, and Surveyors (P.A.G.E.S.); Academia; Placer County Association of Realtors; Placer County Facility Services; Septage Pumper; Septic Tank Manufacturers' Association; Building Industry; On-Site Sewage Disposal Consultant; Contractors/Installers' Association; Public-at-Large; Environmental Consultant; Planning Commissioner or Member of the Board of Supervisors; Manufacturers' Association (to be appointed by the Board of Supervisors). The term is for two years commencing on October 1, 2000. Per Res. 2004-273 members in Seats 1, 2, 3, 4, 8, and 13 shall terminate on 10/01/2005 and 2-year terms; members in Seats 5, 6, 7, 9, 10, 11, and 12 shall terminate on 10/01/06 and 2-year terms.

**COMMITTEE MEETINGS:** The committee shall meet at the call of the chairperson.

**COMPENSATION:** Members shall receive no compensation for their services.

### COUNTY CONTACT

### CURRENT MEMBERS

### COMMITTEE CONTACT

#### SEAT # 1

David Spannagel  
REPRESENT: P.A.G.E.S.  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 10/1/2007

#### SEAT # 2

Tibor Banathy  
REPRESENT: Academia  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 10/1/2007

#### SEAT # 3

Rick Bluhm  
REPRESENT: PC Assoc of Realtors  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 10/1/2007

#### SEAT # 4

Vacant Seat  
REPRESENT: Facility Services  
STATUS: Vacant  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 10/1/2007

#### SEAT # 5

Mark Navo  
REPRESENT: Septage Pumper  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 10/1/2008

#### SEAT # 6

Guy Ostenson  
REPRESENT: Septic Tank Mfg  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 10/1/2008

#### SEAT # 7

Bill Carpenter, Jr.  
REPRESENT: PC Bldrs Exch  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 10/1/2008

#### SEAT # 8

David Honeycutt  
REPRESENT: On Site Sewage Disp Consult  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 10/1/2007

#### SEAT # 9

Mike Broyer  
REPRESENT: Contract/Install Assoc  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 10/1/2008

#### SEAT # 10

Marc Lindbloom  
REPRESENT: Public-at-Large  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 10/1/2008

#### SEAT # 11

Cathy Spence-Wells  
REPRESENT: Env Consult  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 10/1/2008

#### SEAT # 12

James McKeivitt  
REPRESENT: Public-at-Large  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 10/1/2008

#### SEAT # 13

Noe Fierros  
REPRESENT: Planning Commissioner  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 10/1/2007

## AUBURN CEMETERY DISTRICT

CONFLICT OF INTEREST  
Page 1 of 1

### COMMITTEE INFORMATION

**COMMITTEE PURPOSE:** Trustees for Cemetery District.

**CONFLICT OF INTEREST:** Yes

**COMMITTEE COMPOSITION:** Composed of five (5) members with four (4) year terms

**COMMITTEE MEETINGS:** First Thursday of every month, 9:00 a.m. at 1040 Collins Drive, Auburn.

**COMPENSATION:**  
Waived by Board.

#### COUNTY CONTACT

(530) 889-4010  
175 Fulweiler Ave  
Auburn, CA 95603-

#### COMMITTEE CONTACT

Sue Burkett, Manager  
(530) 885-5922  
P. O. Box 4357  
Auburn, CA 95604-4357

#### CURRENT MEMBERS

##### SEAT # 1

Donald Anderson  
President  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2010

##### SEAT # 2

Judy Towers  
Secretary  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2010

##### SEAT # 3

Alice Bothello  
Vice Pres  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008

##### SEAT # 4

Basilio Procissi  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008

##### SEAT # 5

Melinda Herzog Landrith  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2010



## COLFAX CEMETERY DISTRICT

CONFLICT OF INTEREST

Page 1 of 1

### COMMITTEE INFORMATION

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**COMMITTEE PURPOSE:**

Trustee for Cemetery District

**CONFLICT OF INTEREST:** Yes

**COMMITTEE COMPOSITION:**

Composed of three (3) members with 4 year terms.

**COMMITTEE MEETINGS:**

Quarterly, or as needed.

**COMPENSATION:**

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**COUNTY CONTACT PERSON**

Lisa Buescher/Bruce Kranz, Admin Assist  
(530) 889-4010  
175 Fulweiller Ave  
Auburn, CA 95603-

**COMMITTEE CONTACT PERSON****CURRENT MEMBERS****SEAT # 1**

Helen F. Wayland

REPRESENTS:

STATUS: Active

TERM LENGTH: 4-years

APPOINTED BY: BOS

EXPIRES: 5/1/2010

ALTERNATE:

**SEAT # 2**

Vacant Seat

REPRESENTS:

STATUS: Vacant

TERM LENGTH: 4-years

APPOINTED BY: BOS

EXPIRES: 5/1/2006

ALTERNATE:

**SEAT # 3**

John Dugan

REPRESENTS:

STATUS: Active

TERM LENGTH: 4-years

APPOINTED BY: BOS

EXPIRES: 5/1/2010

ALTERNATE:

## GOLD RUN CEMETERY COMMITTEE

Page 1 of 1

**COMMITTEE PURPOSE:** To coordinate groups of volunteers to provide cemetery maintenance, provide advice to Placer County staff on contracts for cemetery services, supervise burial arrangements and notification, and maintain necessary record keeping functions. The committee will also be responsible for providing necessary documentation to comply with state law to the Placer County Facilities. In addition, the committee shall provide information and direction of all activities at the Gold Run Cemetery.

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** Shall consist of seven (7) at-large members serving two (2) year terms, appointed by the Board of Supervisors. Each member shall either have a family member buried in the Gold Run Cemetery or be a property owner, business owner, or resident within the Gold Run area. Term of office shall be two years. 06/20/2005 per memo changed to a month-to-month commitment basis.

**COMMITTEE MEETINGS:** As needed.

**COMPENSATION:** Members shall serve with no compensation.

### COUNTY CONTACT

Jim Durfee, Facility Svcs Dir  
(530) 886-4900  
11476 C Ave  
Auburn, CA 95603-

### COMMITTEE CONTACT

Mike Boyle, Assistant CEO  
(530) 889-4010  
175 Fulweiler Ave  
Auburn, CA 95603-

### CURRENT MEMBERS

#### SEAT # 1

Al Baker  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2007

#### SEAT # 2

Karen D. Winter  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2007

#### SEAT # 3

Claudia Snyder  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2007

#### SEAT # 4

Vacant Seat  
STATUS: Vacant  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2007

#### SEAT # 5

Rosemary A. Frazelle  
Chairman  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2007

#### SEAT # 6

Vacant Seat  
STATUS: Vacant  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2007

#### SEAT # 7

Beverly T. Clark-Hunter  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2007

# NEWCASTLE-ROCKLIN-GOLD HILL CEMETERY DISTRICT

CONFLICT OF INTEREST  
County Clerk  
Page 1 of 1

**COMMITTEE PURPOSE:** Trustees for Cemetery District.

**CONFLICT OF INTEREST:** Yes

**COMMITTEE COMPOSITION:** Composed of five (5) members with 4 year terms.

**COMMITTEE MEETINGS:** Third Tuesday of each month, at 7:00 a.m. at Newcastle Cemetery, 850 Taylor Road, Newcastle, CA. There is a "Workshop" meeting on the second Tuesday of each month at 7:00 a.m. at the Newcastle Cemetery.

**COMPENSATION:** \$100.00 per meeting

**COUNTY CONTACT**  
Bill Emerson, Superintendent  
(916) 663-4660  
850 Taylor Road  
Newcastle, CA 95658-

**COMMITTEE CONTACT**  
Missy Bolsdeau, Secretary  
(916) 663-4660

## CURRENT MEMBERS

### SEAT # 1

Roy B. Hebard, Jr.  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007

### SEAT # 2

Joe S. Wiltermood  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007

### SEAT # 3

Gordon Takemoto  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2010

### SEAT # 4

Wayne W. "Wes" Naylor  
Chairman  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2010

### SEAT # 5

Gene D. Gieck  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2010



# PLACER COUNTY CEMETERY DISTRICT #1 LINCOLN

Page 1 of 1

## COMMITTEE INFORMATION

**COMMITTEE PURPOSE:** Trustee for Cemetery District.  
**CONFLICT OF INTEREST:** Yes  
**COMMITTEE COMPOSITION:** Composed of five members with 4 year terms.  
**COMMITTEE MEETINGS:** Placer County Cemetery District #1 Office; 1445 1st Street; Lincoln, CA 95648. 2nd Monday of the month at 4:00 p.m.  
**COMPENSATION:** For each meeting attended Trustees receive \$100.00.

### COUNTY CONTACT

### COMMITTEE CONTACT

Sandra Calise, Secretary  
(916) 645-2475  
P. O. Box 546  
Lincoln, CA 95648-

### CURRENT MEMBERS

#### SEAT # 1

Joe Vigil, III  
REPRESENT  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 6/1/2008

#### SEAT # 2

Fredric P. Gibbs  
REPRESENT  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 6/1/2010

#### SEAT # 3

Steven C. Rice  
REPRESENT  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: BOS  
EXPIRES: 6/1/2010

#### SEAT # 4

Barbara J. Vineyard  
REPRESENT  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 6/1/2008

#### SEAT # 5

Roberta Babcock  
REPRESENT  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 6/1/2010

# ROSEVILLE PUBLIC CEMETERY DISTRICT

Page 1 of 1

## COMMITTEE INFORMATION

**COMMITTEE PURPOSE:** Operate and manage the Roseville Cemetery District.

**CONFLICT OF INTEREST:** Yes

**COMMITTEE COMPOSITION:** Composed of five (5) members to serve 4 year terms.

**COMMITTEE MEETINGS:** Second Thursday of each month, at 5:30 p.m. in the Roseville Cemetery Office Board Room, 421 Berry Street, Roseville.

**COMPENSATION:** \$100.00 per meeting, not to exceed \$200.00 in any calendar month.

### COUNTY CONTACT

Linda Brown  
(530) 889-4010  
175 Fulweiller Ave  
Auburn, CA 95603-

### COMMITTEE CONTACT

Linda Roberts, Super  
(916) 783-3131  
P. O. Box 729  
Roseville, CA 95678-

### CURRENT MEMBERS

#### SEAT # 1

Sylvia Besana  
Chair  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 3/1/2008

#### SEAT # 2

Eileen Uribe  
Vice Chair  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 8/31/2007

#### SEAT # 3

Bill Santucci  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2007

#### SEAT # 4

Steven C. Howe  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 6/8/2008

#### SEAT # 5

Philip G. Kister  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2007

## TAHOE CEMETERY DISTRICT

CONFLICT OF INTEREST  
County Clerk  
Page 1 of 1

**COMMITTEE PURPOSE:** Operation of the Tahoe City Cemetery.

**CONFLICT OF INTEREST:** Yes

**COMMITTEE COMPOSITION:** Composed of five (5) members with staggered terms, two with 2 year terms, four serving 4 year terms.

**COMMITTEE MEETINGS:** Meetings are held at the Tahoe City Golf Course, 251 No. Lake Blvd., Tahoe City the third Thursday of each month at 5:00 p.m. (or as needed).

**COMPENSATION:** Members shall receive \$50 compensation per meeting attended.

### COUNTY CONTACT

Lisa Buescher, Admin Aide  
(530) 889-4010  
175 Fulweiler Ave  
Auburn, CA 95603-

### COMMITTEE CONTACT

Janice Tippin, Secretary  
(530) 581-2879  
P. O. Box 1528  
Tahoe City, CA 96145-

### CURRENT MEMBERS

#### SEAT # 1

James R. O'Brien  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2009

#### SEAT # 2

Robert B. Scoville  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2007

#### SEAT # 3

Donald A. Hale  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2009

#### SEAT # 4

Steve M. Glazer  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2007

#### SEAT # 5

Randal Pomin  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2009

# FORESTHILL FORUM ADVISORY COUNCIL

## COMMITTEE INFORMATION

### COMMITTEE PURPOSE:

The Municipal Advisory Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council. The Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation. Section 1105 of Chapter 30 of the Placer County Code provides for the creation of a Design Review Advisory Committee to review and provide comments to the Planning Department on all applications within Design Control District in the Foresthill area. Through the adoption of the Foresthill General Plan, the Design Review Committee reviews and provides comments to the Planning Department on all applications within Design Control Districts. The Council shall adopt rules, regulations and procedures as are reasonable and appropriate for its activity, as are specifically approved by the Board of Supervisors. The Council shall also comply with any rules, regulations, and procedures contained in the MAC Manual proscribed and approved by the Board of Supervisors. In absence of procedures to the contrary, the council shall be governed by Robert's Rules of Order. The Council shall keep all record of its actions in a form prescribed by the Placer County Auditor. (Res. 2005-28)

### CONFLICT OF INTEREST:

No

### COMMITTEE COMPOSITION:

Seven (7) members at-large, appointed by the Board of Supervisors. Members shall, at the time of appointment and at all times during term of office, be residents within the MAC boundaries, or property owners or real property within the area, or business owners or managers operating a business within such area. Failure to maintain such status shall result in a vacancy in office. Members shall be nominated by the Board member representing supervisorial district five and be appointed by a majority of the Board of Supervisors. Members shall serve two-year terms, the first two year term commencing on or about February 1, 2005 and concluding on January 31, 2007, then running in two year cycles thereafter, but always ending on January 31st of the appropriate year. In the event of a supervisorial vacancy during a term of office caused by resignation of a supervisor or any other reason, upon the appointment or election of any new supervisor to fill the unexpired supervisorial term all MAC member appointments shall be vacated within thirty (30) days of the new supervisor assuming office. The new supervisor may nominate members to be considered for appointment for the unexpired term of membership. At any time, members may be removed by a majority vote of the Board of Supervisors. (Res. 2005-28) Resolution 95-70 replaces Resolution 84-379 (est.), 86-148, & 88-26.

### COMMITTEE MEETINGS:

First Monday of each month at 7:00 p.m. at the Foresthill Veterans Memorial Hall, 24601 Harrison Road, Foresthill.

### COMPENSATION:

All members of the Council shall serve without compensation.

### COUNTY CONTACT

Lisa Buescher, Admin Aide  
(530) 889-4010  
175 Fulweiler Ave  
Auburn, CA 95603-

### COMMITTEE CONTACT

### CURRENT MEMBERS

#### SEAT # 1

Don Robinson  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007

#### SEAT # 2

Gail McCafferty  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007

#### SEAT # 3

Martha E. Vroege  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007

# FORESTHILL FORUM ADVISORY COUNCIL

## CURRENT MEMBERS (continued)

### SEAT # 4

Keith Drone  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007

### SEAT # 5

Cynthia Wardleigh  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007

### SEAT # 6

Larry Jordan  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007

### SEAT # 7

Brenda Dabovich  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007

## MUNICIPAL ADVISORY COUNCIL - GRANITE BAY

Page 1 of 2

**COMMITTEE PURPOSE:** The Municipal Advisory Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council. The Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation. The Council shall adopt rules, regulations and procedures as are reasonable and appropriate for its activity, as are specifically approved by the Board of Supervisors. The Council shall also comply with any rules, regulations, and procedures contained in the MAC Manual proscribed and approved by the Board of Supervisors. In absence of procedures to the contrary, the council shall be governed by Robert's Rules of Order. The Council shall keep all record of its actions in a form prescribed by the Placer County Auditor. (Res. 2005-27)

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** Seven (7) members at-large, appointed by the Board of Supervisors. Members shall, at the time of appointment and at all times during term of office, be residents within the MAC boundaries, or property owners or real property within the area, or business owners or managers operating a business within such area. Failure to maintain such status shall result in a vacancy in office. Current members shall serve staggered two calendar year terms until February 1, 2009, at which time all MAC member appointments shall be vacated. Successor members shall be nominated by the Board member representing supervisorial district four and be appointed by a majority of the Board of Supervisors. Members shall serve two-year terms, the first two-year term commencing on or about February 1, 2009 and concluding on January 31, 2011, then running in two year cycles thereafter, but always ending on January 31st of the appropriate year. In the event of a supervisorial vacancy during a term of office caused by resignation of a supervisor or any other reason, upon the appointment or election of any new supervisor to fill the unexpired supervisorial term all MAC member appointments shall be vacated within thirty (30) days of the new supervisor assuming office. The new supervisor may nominate members to be considered for appointment for the unexpired term of membership. At any time, members may be removed by a majority vote of the Board of Supervisors. (Res. 2005-27)

**COMMITTEE MEETINGS:** First Wednesday of each month at 7:00 p.m. at the Eureka Union School District Office, 5455 Eureka Road, Roseville.

**COMPENSATION:** All members serve without compensation.

**COUNTY CONTACT**  
Melanie Eustice, Admin Aide  
(916) 787-8950  
175 Fulweiler Ave  
Auburn, CA 95603-

**COMMITTEE CONTACT**  
Mr. Tracy Petersen, Secretary  
(916) 402-2759  
P. O. Box 2451  
Granite Bay, CA 95746-

### CURRENT MEMBERS

**SEAT # 1**  
Steve Nash  
REPRESENTS: At-Large  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2007

**SEAT # 2**  
Craig Powell  
REPRESENTS: At-Large  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2008

**SEAT # 3**  
Jill Ernst  
Chair  
REPRESENTS: At-Large  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2008

**SEAT # 4**  
Walter A. Pekarsky  
REPRESENTS: At-Large  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2007

**SEAT # 5**  
David Kaiser  
Vice Chair  
REPRESENTS: At-Large  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2007

**SEAT # 6**  
Sean Corcoran  
REPRESENTS: At-Large  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2008

CURRENT MEMBERS (continued)

**SEAT # 7**

Virg Anderson

REPRESENTS: At-Large

STATUS: Active

TERM LENGTH: 2-years

APPOINTED BY: BOS

EXPIRES: 6/30/2007

## MUNICIPAL ADVISORY COUNCIL - HORSESHOE BAR AREA

Page 1 of 2

**COMMITTEE PURPOSE:** The Municipal Advisory Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council. The Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation. Section 1105 of Chapter 30 of the Placer County Code provides for the creation of a Design Review Advisory Committee to review and provide comments to the Planning Department on all applications within Design Control District in the Horseshoe Bar MAC area. The Council shall adopt rules, regulations and procedures as are reasonable and appropriate for its activity, as are specifically approved by the Board of Supervisors. The Council shall also comply with any rules, regulations, and procedures contained in the MAC Manual proscribed and approved by the Board of Supervisors. In absence of procedures to the contrary, the council shall be governed by Robert's Rules of Order. The Council shall keep all record of its actions in a form prescribed by the Placer County Auditor. (Res. 2005-19)

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** Five (5) members at-large, appointed by the Board of Supervisors. Members shall, at the time of appointment and at all times during term of office, be residents within the MAC boundaries, or property owners or real property within the area, or business owners or managers operating a business within such area. Failure to maintain such status shall result in a vacancy in office. Current members shall serve staggered two calendar year terms until February 1, 2009, at which time all MAC member appointments shall be vacated. Successor members shall be nominated by the Board member representing supervisorial district three and be appointed by a majority of the Board of Supervisors. Members shall serve two-year terms, the first two year term commencing on or about February 1, 2009 and concluding on January 31, 2011, then running in two year cycles thereafter, but always ending on January 31st of the appropriate year. In the event of a supervisorial vacancy during a term of office in district four caused by resignation of a supervisor or any other reason, upon the appointment or election of any new supervisor to fill the unexpired supervisorial term two MAC member appointments shall be vacated within thirty (30) days of the new supervisor assuming office. The new supervisor may nominate members to be considered for appointment for the unexpired term of membership. At any time, members may be removed by a majority vote of the Board of Supervisors. (Res. 2005-19) Established boundaries by Res. 89-96, amended by Res. 92-247.

**COMMITTEE MEETINGS:** Third Tuesday every other month at 7:00 p.m. at the Loomis Library, Loomis, CA.

**COMPENSATION:** All members of the Council shall serve without compensation.

**COUNTY CONTACT**  
Ruth Alves, Admin Aide  
(530) 889-4010  
175 Fulweiler Ave  
Auburn, CA 95603-

**COMMITTEE CONTACT**  
Connie Burns, Secretary  
(916) 652-5594  
P. O. Box 1081  
Loomis, CA 95650-

### CURRENT MEMBERS

**SEAT # 1**  
Mark Fortner  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2007

**SEAT # 2**  
Kurt Turner  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2007

**SEAT # 3**  
Sharon Roseme  
Co-Chair  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2008



**MUNICIPAL ADVISORY COUNCIL - HORSESHOE BAR AREA**

Page 2 of 2

**CONFIDENTIAL INFORMATION  
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**CURRENT MEMBERS (continued)**

**SEAT # 4**

Cheryl Tiburzi  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2007

**SEAT # 5**

Dennis Gage  
Co-Chair  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2008



## MUNICIPAL ADVISORY COUNCIL - MEADOW VISTA

Page 1 of 2

### COMMITTEE INFORMATION

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#### COMMITTEE PURPOSE:

The Municipal Advisory Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council. The Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation.

The Council shall adopt rules, regulations and procedures as are reasonable and appropriate for its activity, as are specifically approved by the Board of Supervisors. The Council shall also comply with any rules, regulations, and procedures contained in the MAC Manual proscribed and approved by the Board of Supervisors. In absence of procedures to the contrary, the council shall be governed by Robert's Rules of Order.

The Council shall keep all record of its actions in a form prescribed by the Placer County Auditor. (Res. 2005-26)

**CONFLICT OF INTEREST:** No

#### COMMITTEE COMPOSITION:

Seven (7) members at-large, appointed by the Board of Supervisors. Members shall, at the time of appointment and at all times during term of office, be residents within the MAC boundaries, or property owners or real property within the area, or business owners or managers operating a business within such area. Failure to maintain such status shall result in a vacancy in office. members shall be nominated by the Board member representing supervisorial district five and be appointed by a majority of the Board of Supervisors. Members shall serve two-year terms, the first two year term commencing on or about February 1, 2005 and concluding on January 31, 2007, then running in two year cycles thereafter, but always ending on January 31st of the appropriate year.

In the event of a supervisorial vacancy during a term of office caused by resignation of a supervisor or any other reason, upon the appointment or election of any new supervisor to fill the unexpired supervisorial term all MAC member appointments shall be vacated within thirty (30) days of the new supervisor assuming office. The new supervisor may nominate members to be considered for appointment for the unexpired term of membership.

Any time, members may be removed by a majority vote of the Board of Supervisors. (Res. 2005-26)

#### COMMITTEE MEETINGS:

First Thursday, every month at 7:00 p.m., Placer Hills School, Room 22, 16801 Placer Hills Road, Meadow Vista.

#### COMPENSATION:

All members of the Council shall serve without compensation.

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#### COUNTY CONTACT PERSON

Lisa Buescher, Admin Aide  
(530) 889-4010  
175 Fulweiler Ave  
Auburn, CA 95603-

#### COMMITTEE CONTACT PERSON

Deborah Gilcrest, Secretary  
(530) 823-0367  
P. O. Box 610  
Meadow Vista, CA 95722-

#### CURRENT MEMBERS

##### SEAT # 1

Maureen O'Connell

REPRESENTS:

STATUS: Active

TERM LENGTH: 2-years

APPOINTED BY: BOS

EXPIRES: 1/31/2007

ALTERNATE:

##### SEAT # 2

Bill Johnston

REPRESENTS:

STATUS: Active

TERM LENGTH: 2-years

APPOINTED BY: BOS

EXPIRES: 1/31/2007

ALTERNATE:

##### SEAT # 3

Ms. Gene Cain

REPRESENTS:

STATUS: Active

TERM LENGTH: 2-years

APPOINTED BY: BOS

EXPIRES: 1/31/2007

ALTERNATE:

**MUNICIPAL ADVISORY COUNCIL - MEADOW VISTA**

**CONFIDENTIAL INFORMATION  
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Page 2 of 2

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**CURRENT MEMBERS (continued)**

**SEAT # 4**

Vacant Seat  
REPRESENTS:  
STATUS: Vacant  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007  
ALTERNATE:

**SEAT # 5**

Vacant Seat  
REPRESENTS:  
STATUS: Vacant  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007  
ALTERNATE:

**SEAT # 6**

Diana Brittner  
REPRESENTS:  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007  
ALTERNATE:

**SEAT # 7**

Don Guiles  
REPRESENTS:  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007  
ALTERNATE:

## MUNICIPAL ADVISORY COUNCIL - NEWCASTLE/OPHIR

Page 1 of 2

**COMMITTEE PURPOSE:** The Municipal Advisory Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council. The Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation. The Council shall adopt rules, regulations and procedures as are reasonable and appropriate for its activity, as are specifically approved by the Board of Supervisors. The Council shall also comply with any rules, regulations, and procedures contained in the MAC Manual proscribed and approved by the Board of Supervisors. In absence of procedures to the contrary, the council shall be governed by Robert's Rules of Order. The Council shall keep all record of its actions in a form prescribed by the Placer County Auditor. (Res. 2005-25)

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** Seven (7) members at-large, appointed by the Board of Supervisors. Members shall, at the time of appointment and at all times during term of office, be residents within the MAC boundaries, or property owners or real property within the area, or business owners or managers operating a business within such area. Failure to maintain such status shall result in a vacancy in office. Current members shall serve staggered two calendar year terms until February 1, 2009, at which time all MAC member appointments shall be vacated. Successor members shall be nominated by the Board member representing supervisorial district three and be appointed by a majority of the Board of Supervisors. Members shall serve two-year terms, the first two year term commencing on or about February 1, 2009 and concluding on January 31, 2011, then running in two year cycles thereafter, but always ending on January 31st of the appropriate year. In the event of a supervisorial vacancy during a term of office caused by resignation of a supervisor or any other reason, upon the appointment or election of any new supervisor to fill the unexpired supervisorial term all MAC member appointments shall be vacated within thirty (30) days of the new supervisor assuming office. The new supervisor may nominate members to be considered for appointment for the unexpired term of membership. At any time, members may be removed by a majority vote of the Board of Supervisors. (Res. 2005-25) Appointed by the Board of Supervisors as designated in Resolution 90-278.

**COMMITTEE MEETINGS:** Third Thursday of each month at 7:00 p.m. at the Ophir Elementary School at 1373 Lozanos Road, Newcastle.

**COMPENSATION:** All members of the Council shall serve without compensation.

**COUNTY CONTACT**  
Ruth Alves, Admin Aide  
(530) 889-4010  
175 Fulweiler Ave  
Auburn, CA 95603-

**COMMITTEE CONTACT**  
Norma Milligan, Secretary  
(916) 434-1424  
P. O. Box 1222  
Newcastle, CA 95658-

### CURRENT MEMBERS

**SEAT # 1**  
John C. Taylor  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2008

**SEAT # 2**  
Richard L. Johnson  
Chair  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2007

**SEAT # 3**  
Ed Sander  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2008

**SEAT # 4**  
Dick Dal Pino  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2008

**SEAT # 5**  
Sam Moore  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2008

**SEAT # 6**  
Elliott F. Rose  
Vice Chair  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2008

**MUNICIPAL ADVISORY COUNCIL - NEWCASTLE/OPHIR**

Page 2 of 2

**CONFIDENTIAL INFORMATION  
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**CURRENT MEMBERS (continued)**

**SEAT # 7**

Ronald L. Otto

STATUS: Active

TERM LENGTH: 2-years

APPOINTED BY: BOS

EXPIRES: 6/30/2008

## MUNICIPAL ADVISORY COUNCIL - NORTH AUBURN

Page 1 of 2

### COMMITTEE INFORMATION

**COMMITTEE PURPOSE:** The Municipal Advisory Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council. The Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation. The Council shall adopt rules, regulations and procedures as are reasonable and appropriate for its activity, as are specifically approved by the Board of Supervisors. The Council shall also comply with any rules, regulations, and procedures contained in the MAC Manual proscribed and approved by the Board of Supervisors. In absence of procedures to the contrary, the council shall be governed by Robert's Rules of Order. The Council shall keep all record of its actions in a form prescribed by the Placer County Auditor. (Res. 2005- 24)

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** Seven (7) members at-large, appointed by the Board of Supervisors. Members shall, at the time of appointment and at all times during term of office, be residents within the MAC boundaries, or property owners or real property within the area, or business owners or managers operating a business within such area. Failure to maintain such status shall result in a vacancy in office. Current members shall serve staggered two calendar year terms until February 1, 2009, at which time all MAC member appointments shall be vacated. Four successor members shall be nominated by the Board member representing supervisorial district three as of January 1, 2009 and be appointed by a majority of the Board of Supervisors. Members shall serve two-year terms, the first-two year term commencing on or about February 1, 2009 and concluding on January 31, 2011, then running in two year cycles thereafter, but always ending on January 31st of the appropriate year. Three successor members shall be nominated by the Board member representing supervisorial district five as of January 1, 2009 and be appointed by a majority of the Board of Supervisors. Members shall serve two-year terms, the first two year term commencing on or about February 1, 2009 and concluding on January 31, 2011, then running in two year cycles thereafter, but always ending on January 31st of the appropriate year. In the event of a supervisorial vacancy during a term of office in district three caused by resignation of a supervisor or any other reason, upon the appointment or election of any new supervisor to fill the unexpired supervisorial term all MAC member appointments shall be vacated within thirty (30) days of the new supervisor assuming office. The new supervisor may nominate members to be considered for appointment for the unexpired term of membership. In the event of a supervisorial vacancy during a term of office in district five caused by resignation of a supervisor or any other reason, upon the appointment or election of any new supervisor to fill the unexpired supervisorial term all MAC member appointments shall be vacated within thirty (30) days of the new supervisor assuming office. The new supervisor may nominate members to be considered for appointment for the unexpired term of membership. At any time, members may be removed by a majority vote of the Board of Supervisors. (Res. 2005- 24)

**COMMITTEE MEETINGS:** Second Tuesday of each month at 7:00 p.m. in Planning Commission Chambers, Richardson Drive between B & C Avenue, DeWitt Center, Auburn.

**COMPENSATION:** All members of the Council shall serve without compensation.

**COUNTY CONTACT**  
Ruth Alves, Admin Aide  
(530) 889-4010  
175 Fulweiler Ave  
Auburn, CA 95603-

**COMMITTEE CONTACT**  
Joann Bates, Secretary  
(530) 368-6198  
P. O. Box 6983  
Auburn, CA 95602-

### CURRENT MEMBERS

**SEAT # 1**  
Georgia Emslie  
Vice Chair  
REPRESENT: Prop Owners  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2007

**SEAT # 2**  
Laurence P. Farinha  
REPRESENT: Prop Owners  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2007

**SEAT # 3**  
Edward Koons  
REPRESENT: Prop Owners  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2009

**MUNICIPAL ADVISORY COUNCIL - NORTH AUBURN**

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Page 2 of 2

**CURRENT MEMBERS (continued)**

**SEAT # 1**

Georgia Emslie  
Vice Chair  
REPRESENTS: Prop Owners  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2007  
ALTERNATE:

**SEAT # 2**

Laurence P. Farinha  
REPRESENTS: Prop Owners  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2007  
ALTERNATE:

**SEAT # 3**

Edward Koons  
REPRESENTS: Prop Owners  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2006  
ALTERNATE:

**SEAT # 4**

Dave Hungerford  
REPRESENTS: Prop Owners  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2006  
ALTERNATE:

**SEAT # 5**

Chuck Rydell  
REPRESENTS: Prop Owners  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2007  
ALTERNATE:

**SEAT # 6**

Jacquie Flecklin  
Chair  
REPRESENTS: Prop Owners  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2006  
ALTERNATE:

**SEAT # 7**

Todd Lindstrom  
REPRESENTS: Bus Owners  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2007  
ALTERNATE:

# MUNICIPAL ADVISORY COUNCIL - NORTH TAHOE REGIONAL

Page 1 of 1

## COMMITTEE INFORMATION

**COMMITTEE PURPOSE:** The Municipal Advisory Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council. The Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation. Section 1105 of Chapter 30 of the Placer County Code provides for the creation of a Design Review Advisory Committee to review and provide comments to the Planning Department on all applications within Design Control District in the North Tahoe Regional Advisory Council area. The Council shall adopt rules, regulations and procedures as are reasonable and appropriate for its activity, as are specifically approved by the Board of Supervisors. The Council shall also comply with any rules, regulations, and procedures contained in the MAC Manual proscribed and approved by the Board of Supervisors. In absence of procedures to the contrary, the council shall be governed by Robert's Rules of Order. The Council shall keep all record of its actions in a form prescribed by the Placer County Auditor. (Res. 2005-23)

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** Nine (9) members at-large, appointed by the Board of Supervisors. Members shall, at the time of appointment and at all times during term of office, be residents within the MAC boundaries, or property owners or real property within the area, or business owners or managers operating a business within such area. Failure to maintain such status shall result in a vacancy in office. Members shall be nominated by the Board member representing supervisorial district five and be appointed by a majority of the Board of Supervisors. Members shall serve two-year terms, the first two year term commencing on or about February 1, 2005 and concluding on January 31, 2007, then running in two year cycles thereafter, but always ending on January 31st of the appropriate year. In the event of a supervisorial vacancy during a term of office caused by resignation of a supervisor or any other reason, upon the appointment or election of any new supervisor to fill the unexpired supervisorial term all MAC member appointments shall be vacated within thirty (30) days of the new supervisor assuming office. The new supervisor may nominate members to be considered for appointment for the unexpired term of membership. At any time, members may be removed by a majority vote of the Board of Supervisors. (Res. 2005-23)

**COMMITTEE MEETINGS:** Second Thursday at 6:00 p.m. The location of the meetings varies.

**COMPENSATION:** All members of the Council shall serve without compensation.

### COUNTY CONTACT

Lisa Buescher  
(530) 889-4020  
175 Fulweiler Ave.  
Auburn, CA 95603

### COMMITTEE CONTACT

Edward Bokinskie, Secretary  
P. O. Box 1238  
Carnelian Bay, CA 96140-

### CURRENT MEMBERS

#### SEAT # 1

Jan Brisco  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007

#### SEAT # 2

Rick Brown  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2009

#### SEAT # 3

Don Barrientos  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007

#### SEAT # 4

Vacant Seat  
STATUS: Vacant  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007

#### SEAT # 5

Jim Williamson  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007

#### SEAT # 6

Tom Turner  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007

#### SEAT # 7

Lynne Larson  
REPRESENT: Squaw Valley  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007

#### SEAT # 8

Walter Auerbach  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007

#### SEAT # 9

Terry Dyer  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007



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## CURRENT MEMBERS (continued)

**SEAT # 4**

Vacant Seat  
REPRESENTS:  
STATUS: Vacant  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007  
ALTERNATE:

**SEAT # 5**

Jim Williamson  
REPRESENTS:  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007  
ALTERNATE:

**SEAT # 6**

Tom Turner  
REPRESENTS:  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007  
ALTERNATE:

**SEAT # 7**

Lynne Larson  
REPRESENTS: Squaw Valley  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007  
ALTERNATE:

**SEAT # 8**

Walter Auerbach  
REPRESENTS: At-Large  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007  
ALTERNATE:

**SEAT # 9**

Terry Dyer  
REPRESENTS: At-Large  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007  
ALTERNATE:

## MUNICIPAL ADVISORY COUNCIL - PENRYN AREA

Page 1 of 1

### COMMITTEE INFORMATION

**COMMITTEE PURPOSE:** The Municipal Advisory Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council. The Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation. Section 1105 of Chapter 30 of the Placer County Code provides for the creation of a Design Review Advisory Committee to review and provide comments to the Planning Department on all applications within Design Control District in the Penryn MAC area. The Council shall adopt rules, regulations and procedures as are reasonable and appropriate for its activity, as are specifically approved by the Board of Supervisors. The Council shall also comply with any rules, regulations, and procedures contained in the MAC Manual proscribed and approved by the Board of Supervisors. In absence of procedures to the contrary, the council shall be governed by Robert's Rules of Order. The Council shall keep all record of its actions in a form prescribed by the Placer County Auditor. (Res. 2005-018) Res. 87-390 established. Res. 88-97 designating MAC as Design Review Committee. Res. 92-246 amending boundaries. Res. 93-113 eliminating the design review.

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** Five (5) members at-large, appointed by the Board of Supervisors. Members shall, at the time of appointment and at all times during term of office, be residents within the MAC boundaries, or property owners or real property within the area, or business owners or managers operating a business within such area. Failure to maintain such status shall result in a vacancy in office. Current members shall serve staggered two calendar year terms until, February 1, 2009, at which time all MAC member appointments shall be vacated. Successor members shall be nominated by the Board member representing supervisorial district three and be appointed by a majority of the Board of Supervisors. Members shall serve two-year terms, the first two year term commencing on or about February 1, 2005 and concluding on January 31, 2011, then running in two year cycles thereafter, but always ending on January 31st of the appropriate year. In the event of a supervisorial vacancy during a term of office caused by resignation of a supervisor or any other reason, upon the appointment or election of any new supervisor to fill the unexpired supervisorial term all MAC member appointments shall be vacated within thirty (30) days of the new supervisor assuming office. The new supervisor may nominate members to be considered for appointment for the unexpired term of membership. At any time, members may be removed by a majority vote of the Board of Supervisors. (Res. 2005-018)

**COMMITTEE MEETINGS:** Fourth Tuesday of every other month at 7:00 p.m. in the Penryn Elementary School, 6885 English Colony Road, Penryn. (January, March, May, July, September, November)

**COMPENSATION:** All members of the Council shall serve without compensation.

**COUNTY CONTACT**  
Ruth Alves, Admin Aide  
(530) 889-4010  
175 Fulweiler Ave  
Auburn, CA 95603-

**COMMITTEE CONTACT**  
Dolores Setters, Secretary  
(916) 663-2409  
P. O. Box 498  
Penryn, CA 95663-

### CURRENT MEMBERS

**SEAT # 1**  
Robert Brodovsky  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/30/2009

**SEAT # 2**  
Mike Bishop  
Vice Chair  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2007

**SEAT # 3**  
Vacant Seat  
STATUS: Vacant  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2007

**SEAT # 4**  
Patty Neifer  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/30/2009

**SEAT # 5**  
Sandra Elder  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2007

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CURRENT MEMBERS (continued)

**SEAT # 1**

Robert Brodovsky  
REPRESENTS:  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2006  
ALTERNATE:

**SEAT # 2**

Mike Bishop  
Vice Chair  
REPRESENTS:  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2007  
ALTERNATE:

**SEAT # 3**

Michael Sasko  
Chair  
REPRESENTS:  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2007  
ALTERNATE:

**SEAT # 4**

Patty Neifer  
REPRESENTS:  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2006  
ALTERNATE:

**SEAT # 5**

Sandra Elder  
REPRESENTS:  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2007  
ALTERNATE:

# MUNICIPAL ADVISORY COUNCIL - RURAL LINCOLN

Page 1 of 1

## COMMITTEE INFORMATION

**COMMITTEE PURPOSE:** The Municipal Advisory Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council, including but not limited to land use, public health, safety, public works, law enforcement, and recreation. In addition, the Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation. The Council shall adopt rules, regulations and procedures as are reasonable and appropriate for its activity, as are specifically approved by the Board of Supervisors. The Council shall also comply with any rules, regulations, and procedures contained in the MAC Manual proscribed and approved by the Board of Supervisors. In absence of procedures to the contrary, the council shall be governed by Robert's Rules of Order. The Council shall keep all record of its actions in a form prescribed by the Placer County Auditor.

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** Five (5) members, appointed by the Board of Supervisors. Members shall own real property within the area, or own or operate a business within the area. Terms shall be for two years.

**COMMITTEE MEETINGS:** Third Monday of each month at 7:00 p.m. at the Mount Pleasant Hall, Lincoln.

**COMPENSATION:** All members of the Council shall serve without compensation.

### COUNTY CONTACT

Jennifer Periera, Admin Aide  
(530) 889-4010  
175 Fulweiler Ave  
Auburn, CA 95603-

### COMMITTEE CONTACT

Lois Clausen, Secretary

P. O. Box 716  
Lincoln, CA 95648-

### CURRENT MEMBERS

#### SEAT # 1

Michael Whitney  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2006

#### SEAT # 2

George Alves  
Vice Chair  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2006

#### SEAT # 3

Mark Fowler  
Chair  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2006

#### SEAT # 4

Deirdre Lefty  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2007

#### SEAT # 5

Karla McAnally  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2005

## MUNICIPAL ADVISORY COUNCIL - SHERIDAN

### CONFIDENTIAL INFORMATION FOR PLACER COUNTY STAFF USE ONLY

Page 1 of 1

**COMMITTEE PURPOSE:** The Municipal Advisory Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council. The Council may advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation.

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** Five (5) members who are residents within the boundaries of the Sheridan MAC, with a term of four years. Originating Reso.78-207, reorganized by Reso. 87-222.

**COMMITTEE MEETINGS:** Second Wednesday of each month at 7:00 p.m. at Stewart Hall, 6005 Camp Far West Road, Sheridan.

**COMPENSATION:** All members of the Council shall serve without compensation; however, any member traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expense.

#### COUNTY CONTACT

Jennifer Pereira, Admin Aide  
(530) 889-4002  
175 Fulweiler Ave  
Auburn, CA 95603-

#### COMMITTEE CONTACT

Lois Clausen, Secretary

P. O. Box 185  
Sheridan, CA 95681-

#### CURRENT MEMBERS

##### SEAT # 1

Donald E. Norris  
5490 Riosa Rd W  
Lincoln CA 95648-  
H: (530) 308-0079  
FAX: (530) 633-9111  
e-Mail: donaldjr@lakeviewfarmsinc.com  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2009

##### SEAT # 2

Adam Carpineta  
6850 Andressen Rd  
Sheridan CA 95681-  
H: (530) 633-9616  
W: (916) 774-5732  
e-Mail: adamcarp@accessbee.com  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2009

##### SEAT # 3

Jim Houck  
Chair  
6135 Andressen Rd  
Sheridan CA 95681-  
H: (530) 633-2319  
W: (916) 338-1030  
FAX: (530) 633-0871  
C: (916) 825-8218  
e-Mail: leafwoodinc@quiknet.com  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2007

##### SEAT # 4

Lee Bastien  
Vice Chair  
P. O. Box 417  
Sheridan CA 95681-  
H: (530) 633-9046  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2007

##### SEAT # 5

Turgay Ozcan  
P. O. Box 478  
Sheridan CA 95681-  
H: (530) 633-2555  
W: (530) 633-0525  
FAX: (530) 633-0206  
e-Mail: sales@westernfeatherlite.com  
STATUS: Active  
TERM LENGTH: 4-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2007



## MUNICIPAL ADVISORY COUNCIL - SQUAW VALLEY

Page 1 of 2

### COMMITTEE INFORMATION

#### COMMITTEE PURPOSE:

The Municipal Advisory Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council. The Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation.

Section 1105 of Chapter 30 of the Placer County Code provides for the creation of a Design Review Advisory Committee to review and provide comments to the Planning Department on all applications within Design Control District in the Squaw Valley area.

The Council shall adopt rules, regulations and procedures as are reasonable and appropriate for its activity, as are specifically approved by the Board of Supervisors. The Council shall also comply with any rules, regulations, and procedures contained in the MAC Manual proscribed and approved by the Board of Supervisors. In absence of procedures to the contrary, the council shall be governed by Robert's Rules of Order.

The Council shall keep all record of its actions in a form prescribed by the Placer County Auditor. (Res. 2005-21)

**CONFLICT OF INTEREST:** No

#### COMMITTEE COMPOSITION:

Seven (7) members at-large, appointed by the Board of Supervisors. Members shall, at the time of appointment and at all times during term of office, be residents within the MAC boundaries, or property owners or real property within the area, or business owners or managers operating a business within such area. Failure to maintain such status shall result in a vacancy in office. Members shall be nominated by the Board member representing supervisorial district five and be appointed by a majority of the Board of Supervisors. Members shall serve two-year terms, the first two year term commencing on or about February 1, 2005 and concluding on January 31, 2007, then running in two year cycles thereafter, but always ending on January 31st of the appropriate year.

In the event of a supervisorial vacancy during a term of office caused by resignation of a supervisor or any other reason, upon appointment or election of any new supervisor to fill the unexpired supervisorial term all MAC member appointments shall vacated within thirty (30) days of the new supervisor assuming office. The new supervisor may nominate members to be considered for appointment for the unexpired term of membership.

At any time, members may be removed by a majority vote of the Board of Supervisors. (Res. 2005-21)

#### COMMITTEE MEETINGS:

Last Thursday of each month at 6:00 p.m. at the Squaw Valley Fire Department meeting room.

#### COMPENSATION:

All members of the Council shall serve without compensation.

#### COUNTY CONTACT PERSON

Rick Brown, Tahoe Field Deputy  
(530) 906-7201  
P O Box 585  
Homewood, CA 96141-

#### COMMITTEE CONTACT PERSON

Don Barrientos, Secretary  
(530) 581-7260  
P. O. Box 3693  
Olympic Valley, CA 96146-

#### CURRENT MEMBERS

##### SEAT # 1

Ellen Hudson  
REPRESENTS: At-Large  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007  
ALTERNATE:

##### SEAT # 2

Russell Poulsen  
REPRESENTS: At-Large  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007  
ALTERNATE:

##### SEAT # 3

Charles Luckhardt  
REPRESENTS: At-Large  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007  
ALTERNATE:

**MUNICIPAL ADVISORY COUNCIL - SQUAW VALLEY**

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Page 2 of 2

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**CURRENT MEMBERS (continued)**

**SEAT # 4**

Sidney Crockett  
REPRESENTS: At-Large  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007  
ALTERNATE:

**SEAT # 5**

Kevin Strange  
REPRESENTS: At-Large  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007  
ALTERNATE:

**SEAT # 6**

William J. Collins  
REPRESENTS: At-Large  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007  
ALTERNATE:

**SEAT # 7**

Christian Denis  
REPRESENTS: At-Large  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007  
ALTERNATE:



## MUNICIPAL ADVISORY COUNCIL - W. PLACER CITIZENS

Page 1 of 2

### COMMITTEE INFORMATION

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#### COMMITTEE PURPOSE:

The Municipal Advisory Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council. The Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation.

The Council shall adopt rules, regulations and procedures as are reasonable and appropriate for its activity, as are specifically approved by the Board of Supervisors. The Council shall also comply with any rules, regulations, and procedures contained in the MAC Manual proscribed and approved by the Board of Supervisors. In absence of procedures to the contrary, the council shall be governed by Robert's Rules of Order.

The Council shall keep all record of its actions in a form prescribed by the Placer County Auditor. (Res. 2005-22)

#### CONFLICT OF INTEREST: No

#### COMMITTEE COMPOSITION:

Five (5) members appointed by the Board of Supervisors. Members shall, at the time of appointment and at all times during term of office, be residents within the MAC boundaries, or property owners or real property within the area, or business owners or managers operating a business within such area. Failure to maintain such status shall result in a vacancy in office. Current members shall serve staggered two calendar year terms until February 1, 2007, at which time all MAC member appointments shall be vacated.

Successor members shall be nominated by the Board member representing supervisorial district one and be appointed by a majority of the Board of Supervisors. Members shall serve two-year terms, the first two year term commencing on or about February 1, 2007 and concluding on January 31, 2009, then running in two year cycles thereafter, but always ending on January 31st of the appropriate year.

In the event of a supervisorial vacancy during a term of office caused by resignation of a supervisor or any other reason, upon the appointment or election of any new supervisor to fill the unexpired supervisorial term all MAC member appointments shall be vacated within thirty (30) days of the new supervisor assuming office. The new supervisor may nominate members to be considered for appointment for the unexpired term of membership.

At any time, members may be removed by a majority vote of the Board of Supervisors. (Res. 2005-22) Res. 92-20 established.

#### COMMITTEE MEETINGS:

Second Thursday of each month at 7:00 p.m. at Dry Creek Elementary School, 2955 PFE Road in Roseville.

#### COMPENSATION:

All members of the Council shall serve without compensation.

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#### COUNTY CONTACT PERSON

E. J. Ivaldi, Admin Aide  
(530) 889-4010  
175 Fulweiler Ave  
Auburn, CA 95603-

#### COMMITTEE CONTACT PERSON

Diane Howe, Secretary  
(916) 771-0765  
P. O. Box 1466  
Roseville, CA 95678-

#### CURRENT MEMBERS

##### SEAT # 1

Claudette A. Mitchel-Weismantel

REPRESENTS:

STATUS: Active

TERM LENGTH: 2-years

APPOINTED BY: BOS

EXPIRES: 1/31/2007

ALTERNATE:

##### SEAT # 2

Barry Stillman

REPRESENTS:

STATUS: Active

TERM LENGTH: 2-years

APPOINTED BY: BOS

EXPIRES: 1/31/2007

ALTERNATE:

##### SEAT # 3

George Brown

Vice Chair

REPRESENTS:

STATUS: Active

TERM LENGTH: 2-years

APPOINTED BY: BOS

EXPIRES: 1/31/2007

ALTERNATE:



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CURRENT MEMBERS (continued)

**SEAT # 4**

Dixie Aller

REPRESENTS:

STATUS: Active

TERM LENGTH: 2-years

APPOINTED BY: BOS

EXPIRES: 12/31/2006

ALTERNATE:

**SEAT # 5**

Terry Dee Webb

Chairman

REPRESENTS:

STATUS: Active

TERM LENGTH: 2-years

APPOINTED BY: BOS

EXPIRES: 12/31/2006

ALTERNATE:



COMMITTEE INFORMATION

**COMMITTEE PURPOSE:**

The Municipal Advisory Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council. The Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation.

The Council shall adopt rules, regulations and procedures as are reasonable and appropriate for its activity, as are specifically approved by the Board of Supervisors. The Council shall also comply with any rules, regulations, and procedures contained in the MAC Manual proscribed and approved by the Board of Supervisors. In absence of procedures to the contrary, the council shall be governed by Robert's Rules of Order.

The Council shall keep all record of its actions in a form prescribed by the Placer County Auditor. (Res. 2005-20)

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:**

Seven (7) members at-large, appointed by the Board of Supervisors. Members shall, at the time of appointment and at all times during term of office, be residents within the MAC boundaries, or property owners or real property within the area, or business owners or managers operating a business within such area. Failure to maintain such status shall result in a vacancy in office. Members shall be nominated by the Board member representing supervisorial district five and be appointed by a majority of the Board of Supervisors. Members shall serve two-year terms, the first two-year term commencing on or about February 1, 2005 and concluding on January 31, 2007, then running in two year cycles thereafter, but always ending on January 31st of the appropriate year.

In the event of a supervisorial vacancy during a term of office caused by resignation of a supervisor or any other reason, upon the appointment or election of any new supervisor to fill the unexpired supervisorial term all MAC member appointments shall be vacated within thirty (30) days of the new supervisor assuming office. The new supervisor may nominate members to be considered for appointment for the unexpired term of membership.

Any time, members may be removed by a majority vote of the Board of Supervisors. (Res. 2005-20)

**COMMITTEE MEETINGS:**

3rd Wednesday of each month at 7:00 p.m. at the Colfax Memorial Hall in Colfax.

**COMPENSATION:**

All members of the Council shall serve without compensation.

**COUNTY CONTACT PERSON**

Lisa Buescher, Admin Aide  
(530) 889-4010  
175 Fulweiler Ave  
Auburn, CA 95603-

**COMMITTEE CONTACT PERSON**

Deborah Gilcrest, Secretary  
(530) 823-0367  
P. O. Box 1025  
Colfax, CA 95713-

**CURRENT MEMBERS**

**SEAT # 1**

James West  
REPRESENTS:  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007  
ALTERNATE:

**SEAT # 2**

Daniel Dove  
Chair  
REPRESENTS:  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007  
ALTERNATE:

**SEAT # 3**

John J. Greene III  
REPRESENTS:  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007  
ALTERNATE:

CONFIDENTIAL INFORMATION  
FOR PLACER COUNTY STAFF USE ONLY

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CURRENT MEMBERS (continued)

**SEAT # 4**

Vacant Seat  
REPRESENTS:  
STATUS: Vacant  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007  
ALTERNATE:

**SEAT # 5**

Marilynn Tausch  
REPRESENTS:  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007  
ALTERNATE:

**SEAT # 6**

David Wiltsee  
REPRESENTS:  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007  
ALTERNATE:

**SEAT # 7**

Kurt Sandhoff  
REPRESENTS:  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2007  
ALTERNATE:

# VETERANS ADVISORY COUNCIL

Page 1 of 2

## COMMITTEE INFORMATION

**COMMITTEE PURPOSE:** To act and be an advisory body to the Board of Supervisors on all matters pertaining to veterans affairs. To make recommendations as deemed necessary relative to work of the County Veterans Service Office. To advise and assist the County Veterans Service Officer in the discharge to the harmony and welfare of the veteran.

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** Composed of members (usually the Post Service Officer) designated by each post, camp or barracks of each recognized veterans organization; plus the County Veterans Service Officer who serves as Council secretary but not a Council member. Members serve 1 year terms with terms ending Aug 31 of each year (Res. 86-347), or until their successors have been designated and appointed as provided above (County Code Section 2.710).

**COMMITTEE MEETINGS:** Second Thursday of each month, at 6:00 p.m. at various locations within the County (announced by Council Agenda).

**COMPENSATION:** Members receive \$30 per diem per meeting plus a mileage allowance.

### COUNTY CONTACT

Richard Buckman, Co Vets Svc Ofcr  
(530) 889-7968  
2995 First St  
Auburn, CA 95603-

### COMMITTEE CONTACT

Terry Crousen, Chair  
(530) 885-6871  
P. O. Box 427  
Newcastle, CA 95658-0427

### CURRENT MEMBERS

#### SEAT # 1

Terry Crousen  
REPRESENT: Auburn AL #84  
STATUS: Active  
TERM LENGTH: 1 year/replaced  
APPOINTED BY: BOS

#### SEAT # 2

George Voyiatzes  
REPRESENT: Auburn DAV #80  
STATUS: Active  
TERM LENGTH: 1 year/replaced  
APPOINTED BY: BOS

#### SEAT # 3

Eugene Freland  
REPRESENT: Auburn VFW #1942  
STATUS: Active  
TERM LENGTH: 1 year/replaced  
APPOINTED BY: BOS

#### SEAT # 4

Charles Gray  
Chair  
REPRESENT: Colfax AL #192  
STATUS: Active  
TERM LENGTH: 1 year/replaced  
APPOINTED BY: BOS

#### SEAT # 5

Harry Green  
REPRESENT: Colfax VFW #2003  
STATUS: Active  
TERM LENGTH: 1-year/replaced  
APPOINTED BY: BOS

#### SEAT # 6

Michael Hart  
REPRESENT: FH AL #587  
STATUS: Active  
TERM LENGTH: 1 year/replaced  
APPOINTED BY: BOS

#### SEAT # 7

Robert F. Melendrez  
REPRESENT: Lincoln AL #264  
STATUS: Active  
TERM LENGTH: 1 year/replaced  
APPOINTED BY: BOS

#### SEAT # 8

Charles O. Clark  
REPRESENT: Lincoln VFW #3010  
STATUS: Active  
TERM LENGTH: 1-year/replaced  
APPOINTED BY: BOS

#### SEAT # 9

Gerald Winter  
REPRESENT: Loomis AL #775  
STATUS: Active  
TERM LENGTH: 1 year/replaced  
APPOINTED BY: BOS

#### SEAT # 10

Vacant Seat  
REPRESENT: Loomis Vietnam Veterans  
STATUS: Vacant  
TERM LENGTH: 1 year/replaced  
APPOINTED BY: BOS

#### SEAT # 11

Earl H. Chinnock  
REPRESENT: Rocklin AL #620  
STATUS: Active  
TERM LENGTH: 1 year/replaced  
APPOINTED BY: BOS

#### SEAT # 12

Loren Barton  
REPRESENT: Rocklin VFW #904  
STATUS: Active  
TERM LENGTH: 1 year/replaced  
APPOINTED BY: BOS

#### SEAT # 13

John Chance  
REPRESENT: Rsvl AL #169  
STATUS: Active  
TERM LENGTH: 1 year/replaced  
APPOINTED BY: BOS

#### SEAT # 14

William H. Donaldson  
Vice Chari  
REPRESENT: Roseville Fit Rsrv #230  
STATUS: Active  
TERM LENGTH: 1 year/replaced  
APPOINTED BY: BOS

#### SEAT # 15

Norman R. Harris  
REPRESENT: Rsvl VFW #1487  
STATUS: Active  
TERM LENGTH: 1 year/replaced  
APPOINTED BY: BOS

# VETERANS ADVISORY COUNCIL

Page

## CURRENT MEMBERS (continued)

### SEAT # 16

Carl Wood  
REPRESENT: GB VFW #9869  
STATUS: Active  
TERM LENGTH: 1 year/replaced  
APPOINTED BY: BOS

### SEAT # 17

Charles T. Hamil  
REPRESENT: Auburn Flt Rsrv #296  
STATUS: Active  
TERM LENGTH: 1 year/replaced  
APPOINTED BY: BOS

### SEAT # 18

James White  
REPRESENT: FH VFW #11294  
STATUS: Active  
TERM LENGTH: 1 year/replaced  
APPOINTED BY: BOS

### SEAT # 19

Fred Littman  
REPRESENT: V.F.W. Post 904  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS

# VETERANS MEMORIAL HALL BOARD - AUBURN

Page 1 of 1

## COMMITTEE INFORMATION

**COMMITTEE PURPOSE:** Management of the Hall; fee for rental of hall and equipment; purposes and procedures for rental of the hall; and coordination of routine maintenance and janitorial services. (Chapter 11, Section 11.16 of County Code) Amended by Reso. 2004-01 01/06/2004.

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** Voting members composed entirely of veterans representing each post, camp or barracks existing in the Auburn area. All members shall serve 1- year terms.

**COMMITTEE MEETINGS:** First Monday of each month, at Auburn Memorial Hall.

**COMPENSATION:** Trustees shall receive no compensation for their services; however, any trustee traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expense.

### COUNTY CONTACT

Jim Durfee, Fac Svcs Dir  
(530) 889-7750  
11476 C Ave  
Auburn, CA 95603-

### COMMITTEE CONTACT

### CURRENT MEMBERS

#### SEAT # 1

Courtland D. Bradbury  
REPRESENT: Am. Leg Post 84  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2007  
ALTERNATE: Vacant

#### SEAT # 2

Rose M. Agles  
REPRESENT: Aux Am. Leg Post #84  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2007  
ALTERNATE: Bonnie Bradbury

#### SEAT # 3

George Voyiatzes  
REPRESENT: DAV #80  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2007  
ALTERNATE: Andrew Anderson

#### SEAT # 4

Laurie Hubbard  
REPRESENT: DAV #80 Aux  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2007  
ALTERNATE: Vacant

#### SEAT # 5

H.L. "Hap" Arnold  
REPRESENT: Flt. Res. Assoc, Mother Lode #296  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2007  
ALTERNATE: Elmer Frank

#### SEAT # 6

Jeanann R. Carlson  
REPRESENT: Fleet Reserve 296 Aux  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2007  
ALTERNATE: Coralle Arnold

#### SEAT # 7

William B. Nolan  
REPRESENT: VFW Post 1942  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2007  
ALTERNATE: Dan Sokol

#### SEAT # 8

Helen Kleckner  
REPRESENT: VFW 1942 Aux  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2007  
ALTERNATE: Jean Wells

#### SEAT # 9

Jim Holmes  
Supv Dist 3  
REPRESENT: BOS  
STATUS: Active  
TERM LENGTH: BOS Pleasure  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008  
ALTERNATE: Vacant

#### SEAT # 10

Bonnie B. Potter  
REPRESENT: Navy League  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2007  
ALTERNATE: Bruce T. Johnson

#### SEAT # 11

Terry Crouson  
REPRESENT: Marine Corps League  
STATUS: Active  
TERM LENGTH: 1 Year  
APPOINTED BY:  
EXPIRES: 8/31/2007  
ALTERNATE: Michael Paul Crouson

# VETERANS MEMORIAL HALL BOARD - COLFAX

Page 1 of 1

## COMMITTEE INFORMATION

**COMMITTEE PURPOSE:** Management of the Hall; fee for rental of hall and equipment; purposes and procedures for rental of the hall; and coordination of routine maintenance and janitorial services. (Chapter 11, Section 11.16 of County Code) Amended by Reso. 2004-01 01/06/2004.

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** Voting members composed entirely of veterans (to be referred to as "Board of Trustees") representing each post, camp or barracks existing in the Colfax area. All members shall serve 1-year terms.

**COMMITTEE MEETINGS:** Quarterly as needed.

**COMPENSATION:** Members shall receive no compensation for their services; however, any member traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expense.

### COUNTY CONTACT

Jim Durfee, Fac Svc Dir  
(530) 889-7750  
11476 C Ave  
Auburn, CA 95603-

### COMMITTEE CONTACT

### CURRENT MEMBERS

#### SEAT # 1

Bob Candler  
REPRESENT: VFW Post 2003  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2007  
ALTERNATE: Chris Hughes

#### SEAT # 2

Harry Green  
REPRESENT: VFW Post 2003  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2007  
ALTERNATE: Herb Lyman

#### SEAT # 3

Delphie Mazankowski  
REPRESENT: Am Leg Post 192  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2007  
ALTERNATE: Robert Barnes

#### SEAT # 4

Charles R. Gray  
REPRESENT: Am Leg Post 192  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2007  
ALTERNATE: Tom Mason

#### SEAT # 5

Bruce Kranz  
Supv Dist 5  
REPRESENT: BOS  
STATUS: Active  
TERM LENGTH: Board Pleasure  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008

#### SEAT # 6

Terri Sultana  
REPRESENT: Ladies Aux.  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2007  
ALTERNATE: Betty Lugena

# VETERANS MEMORIAL HALL BOARD - FORESTHILL

Page 1 of 1

## COMMITTEE INFORMATION

**COMMITTEE PURPOSE:** Management of the Hall; fee for rental of hall and equipment; purposes and procedures for rental of the hall; and coordination of routine maintenance and janitorial services. (Chapter 11, Section 11.16 of County Code) Amended by Reso. 2004-01 01/06/2004.

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** Seven members (7) representing Veterans from Foresthill area appointed by the Board of Supervisors, serving 1 year terms. One (1) member each from the Veterans of Foreign Wars, American Legion, American Legion Auxillary, two (2) members at-large, and the District 5 County Supervisor (Res. 94-19).

**COMMITTEE MEETINGS:** As called by Board Chairman.

**COMPENSATION:** Members shall receive no compensation for their services; however, any member traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expense.

### COUNTY CONTACT

Jim Durfee, Fac Svc Dir  
(530) 889-7750  
11476 C Ave  
Auburn, CA 95603-

### COMMITTEE CONTACT

Vicki Haskins-Campbell,  
(530) 367-3522  
P. O. Box 58  
Foresthill, CA 95631-

### CURRENT MEMBERS

#### SEAT # 1

Stephen A. Coffman  
REPRESENT: Am. Legion Post 587  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2007  
ALTERNATE: Ronald L. Roussey

#### SEAT # 2

Vincent L. Robinson  
REPRESENT: VFW 11294  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2007  
ALTERNATE: Travis Reed

#### SEAT # 3

Francis Stevenson  
REPRESENT: Am Legion #587  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2006  
ALTERNATE: John Clark

#### SEAT # 4

Stephen Cannizzaro  
REPRESENT: VFW 11294  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2007  
ALTERNATE: Vacant

#### SEAT # 5

Marjorie D. Jones  
REPRESENT: Am. Legion Aux. 587  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2007  
ALTERNATE: Sarah Bruno

#### SEAT # 6

Vacant Seat  
REPRESENT: Comm-at-Large  
STATUS: Vacant  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2005  
ALTERNATE: Vicki Haskins

#### SEAT # 7

Bruce Kranz  
REPRESENT: BOS  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008



## VETERANS MEMORIAL HALL BOARD - LINCOLN

Page 1 of 1

### COMMITTEE INFORMATION

**COMMITTEE PURPOSE:** Management of the Hall; fee for rental of hall and equipment; purposes and procedures for rental of the hall; and coordination of routine maintenance and janitorial services. Chapter 11, Section 11.16 of Placer County Administrative Rules, amended by Reso. 2004-01 on 01/06/2004.

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** Five (5) members representing Veterans from Lincoln area, serving one (1) year terms.

**COMMITTEE MEETINGS:** First Monday of every fourth month (January, May, September) at 6:00 p.m. beginning in January.

**COMPENSATION:** Members shall receive no compensation for their services; however, any member traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expense.

#### COUNTY CONTACT

Jim Durfee, Fac Svc Dir  
(530) 886-4900  
11476 C Ave  
Auburn, CA 95603-

#### COMMITTEE CONTACT

#### CURRENT MEMBERS

##### SEAT # 1

George Schwartz  
REPRESENT: VFW 3010  
STATUS: Unknown  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2007  
ALTERNATE: Victor Ioppolo

##### SEAT # 2

Richard L. Lercari  
REPRESENT: VFW 3010  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2007  
ALTERNATE: Thomas E. Davenport

##### SEAT # 3

Len Valasek  
REPRESENT: Am. Legion 264  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2007  
ALTERNATE: Bruce L. Duncan

##### SEAT # 4

Samuel J. Silvas  
REPRESENT: Am. Leg Post 264  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2007  
ALTERNATE: John McCulloch

##### SEAT # 5

Robert Weygandt  
Supv Dist 2  
REPRESENT: BOS  
STATUS: Active  
TERM LENGTH:  
APPOINTED BY: BOS  
EXPIRES: 12/31/2006  
ALTERNATE: Vacant

# VETERANS MEMORIAL HALL BOARD - LOOMIS

Page 1 of 1

## COMMITTEE INFORMATION

**COMMITTEE PURPOSE:** Management of the Hall; fee for rental of hall and equipment; purposes and procedures for rental of the hall; and coordination of routine maintenance and janitorial services. (Chapter 11 of the Placer County Administrative Rules) Amended by Reso. 2004-01 on 01/06/2004

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** 2 Veterans from American Legion, 2 Vietnam Vets Organization and 2 Vets of Foreign Wars serving 1- year terms. Membership to seven (six w/Supervisor as seventh member). Res. 91-175

**COMMITTEE MEETINGS:** At call of the Board members.

**COMPENSATION:** Members shall receive no compensation for their services; however, any member traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expense.

### COUNTY CONTACT

Alan Malmberg, Fac Svc  
(530) 889-6802  
11476 C Ave  
Auburn, CA 95603-

### COMMITTEE CONTACT

### CURRENT MEMBERS

#### SEAT # 1

Thomas I. Seth  
REPRESENT: Am Leg #775  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2007  
ALTERNATE: Vacant

#### SEAT # 2

Earl H. Chinnock  
REPRESENT: VFW Post 904  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2007  
ALTERNATE: Vacant

#### SEAT # 3

Russ Kelley  
REPRESENT: VFW Post 775  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2007  
ALTERNATE: Vacant

#### SEAT # 4

Vacant Seat  
REPRESENT: Vet-At-Large  
STATUS: Vacant  
TERM LENGTH: 1 year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2007  
ALTERNATE: Vacant

#### SEAT # 5

Jim Holmes  
REPRESENT: BOS  
STATUS: Active  
TERM LENGTH: Pleasure of Bd  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008  
ALTERNATE: Vacant

#### SEAT # 6

Robert Miller  
REPRESENT: VFW 9869  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2007  
ALTERNATE: Ruben Ramos

#### SEAT # 7

Geray M. Bressie  
REPRESENT: VFW Post 904  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/30/2007  
ALTERNATE: Vacant

# VETERANS MEMORIAL HALL BOARD - ROSEVILLE

Page 1 of 1

## COMMITTEE INFORMATION

**COMMITTEE PURPOSE:** Management of the Hall; fee for rental of hall and equipment; purposes and procedures for rental of the hall; and coordination of routine maintenance and janitorial services. (Chapter 11, Section 11.16 of the Placer County Administrative Code) Amended by Reso. 2004-01 on 01/06/2004.

**CONFLICT OF INTEREST:** No

**COMMITTEE COMPOSITION:** Representing Veterans from the Roseville area, serving 1 year terms.

**COMMITTEE MEETINGS:** As called by Board Chairman.

**COMPENSATION:** Members shall receive no compensation for their services; however, any member traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expense.

### COUNTY CONTACT

Jim Durfee, Fac Svc  
(530) 886-7750  
11476 C Ave  
Auburn, CA 95603-

### COMMITTEE CONTACT

### CURRENT MEMBERS

#### SEAT # 1

John Schance  
REPRESENT: Am. Leg. Post 169  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2007  
ALTERNATE: John C. Smith

#### SEAT # 4

William Donaldson  
REPRESENT: FRA Branch 230  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2007  
ALTERNATE: Bob Lightfield

#### SEAT # 2

Eugene Nauta  
REPRESENT: VFW Post 1487  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2007  
ALTERNATE: Norman Harris

#### SEAT # 5

Vacant Seat  
REPRESENT: VFW Post 5991  
STATUS: Vacant  
TERM LENGTH: 1-year  
APPOINTED BY: BOS

#### SEAT # 3

Bill Santucci  
Supv Dist 1  
REPRESENT: Dist 1  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 12/31/2006  
ALTERNATE: John Piches

#### SEAT # 6

Joseph M. Cavanagh  
REPRESENT: VietVets Ch 500  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2007  
ALTERNATE: Monty Montoya